2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # N98000005980 THE VIZIOLI FOUNDATION, INC. Principal Place of Business Mailing Address 3900 LAKE WARREN DR 3900 LAKE WARREN DR ORLANDO, FL 32812 ORLANDO, FL 32812 04202004 No Chg-NP CR2E037 (16/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIZIOLI, NICOLA DO NOT WRITE 3900 LAKE WARREN DR ORLANDO, FL 32812 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000124794 04/22/04-80059-006 61.25 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TILLE DP NAME VIZIOLI, NICOLA STREET ADDRESS 3900 LAKE WARREN DR CRY-ST-ZIP ORLANDO, FL 32812 TRILE DST MAME VIZIOLI, FILOMENA STREET ADDRESS 3900 LAKE WARREN DR CITY-ST-ZIP ORLANDO, FL 32812 33TLE VIZIOLI, JOHN STREET ADDRESS 3341 HONEYSUCKLE LANE DO NOT WRITE CITY - ST- ZIP ORLANDO, FL 32813 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-TIP

SIGNATURE AND TYPID OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-2004407-856244

FILED