2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 17, 2004 8:00 am Secretary of State

05-17-2004 90021 031 ****61.25

OCUMENT # N9800006841	
Entity Name HE DARRAGH FAMILY FOUNDATION, INC.	

24076419 Principal Place of Business Mailing Address 425.WEBBS COVE **425 WEBBS COVE** OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012003 Chq-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0879191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name DARRAGH, RICHARD T Street Address (P.O. Box Number is Not Acceptable) 425 WEBBS COVE OSPREY, FL 34229 City Zip Code 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change C Addition DARRAGH, MILDRED E NAME NAME 425 WEBBS COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP ☐ Change TITLE Delete Addition TITLE NAME DARRAGH, RICHARD T NAME 425 WEBBS COVE STREET ADDRESS STREET ADDRESS OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE DARRAGH, GORDON M NAMÉ 635 COTANCHE ST., APT. 714 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, NC 27858 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIRCK, DEBORAH A NAME NAME 8381 CROSSPOINTE DRIVE STREET ADDRESS STREET ADDRESS CINCINNATI, OH 45255 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition DARRAGH, DAVID T 1303 ARABELLA STREET STREET ADDRESS STREET ADDRESS NEW ORLEANS, LA 70115 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE HAAS, THERESA NAME 1820 MAIN ST STREET ADDRESS STREET ADDRESS GOSHEN, OH 45122 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

SIGNATURE: G OFFICER OR DIRECTOR