2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # N98000007147 **Secretary of State** 1. Entity Name CRITCHFIELD PRIVATE FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 2345 PALM BEACH FL 33480 400 ROYAL PALM WAY PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0881997 Not Applicab! Zip Zip Country 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 Narñē DOWNEY, EDWARD Street Address (P.O. Box Number is Not Acceptable) STE 302 3601 PGA BLVD PALM BEACH GARDENS FL 33410 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 presed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10, 11. Change ☐ Addition ☐ Defete THEF illit U00000200133 CRITCHFIELD, MAXINE J NAME NAME 01/28/05-80018-013 61.25 101 TURNBERRY DRIVE STREET ANDRESS STREET ADDRESS ATLANTIS FL 33462 CHY-S1-ZIP CAY SI-ZIP VPT Change ☐ Addition Delete THILE 3111 DOWNEY, EDWARD NAME **400 ROYAL PALM WAY** STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP C114-S1-Z1P ☐ Delete THLE Change Addition 11111 DOWNEY, DANIEL NAME HAM 400 ROYAL PALM WAY STREET ADDRESS SURFFI ADDRESS PALM BEACH FL 33480 CHY-ST-7IP CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition HILE MALAE NAME STREET ADDRESS STREET ADDRESS CITY ST. AP CHY-ST-ZIP HILF ☐ Delete RILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SI-ZIP me ☐ Delete HHE -m 🔲 Change Addition HALL NAME STREET ADDRESS STREET ADDRESS CITY-57-70 CHY-SI-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 cath; 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

DANIEL DOWNEY

FILED