2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 01, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N99000000076 J. BELL MORAN, JR. FOUNDATION, INC. Principal Place of Business_ Mailing Address 630 ISLAND DRIVE 1897 PALM BEACH LKS, BLVD PALM BEACH, FL 33480 US 226 WEST PALM BEACH, FL 33409 03132005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0912849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, EUGENE W JR DO NOT WRITE 340 ROYAL PALM WAY, STE 100 PALM BEACH, FL 33480 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 1/00000284140 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/01/05-80053-025 61.25 Due by May 1, 2005 10. OFFICERS AND DIRECTORS DVP TITLE DODGE, LOŘE H NAME STREET ADDRESS 12772 MARINER COURT CiTY-ST-ZIP PALM CITY, FL 34990 TITLE MORAN, LISE G STREET ADDRESS 142 SOUND BEACH AVENUE CITY-ST-ZIP OLD GREENWICH, CT 06870 TITLE MORAN, JOHN B III STREET ADDRESS 630 ISLAND DRIVE DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE IN THIS SPACE NAME WARNER, RONALD D STREET ADDRESS 1897 PALM BEACH LAKES BLVD #226 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE MORAN, JAMES J STREET ADDRESS PO BOX 15889 CITY-ST-ZIP SEATTLE, WA 98115 TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone 8