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

SIGNATURE:

SANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 10, 2005 '08:00 AM DOCUMENT #'N99000001565 Secretary of State JANE FRIEDMAN ANSPACH FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 535 E FRONT STREET PERRYSBURG OH 43551 535 E FRONT STREET PERRYSBURG OH 43551 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 58-2462405 Not Applicable Country Zip 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 O'CONNOR, DANIEL P. J Street Address (P.O. Box Number is Not Acceptable) BRINKLEY MCNERNEY MORGAN, SCHWINN & TATSON 200 EAST LAS OLAS BLVD SUITÉ 1900 FORT LAUDERDALE FL 33301 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 life if applicable (NOTE Registered Agent signature required when feinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition ANSPACH, JANE FRIEDMAN NAME NAME 535 E FRONT STREET STREET ADDRESS STREET ADDRESS PERRYSBURG OH 43551 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE TITLE Change ☐ Addition ANSPACH, ROBERT M U00000223844 02/10/05-80060-020 61.25 NAME NAME 535 E FRONT STREET STREET ADDRESS STREET ADDRESS PERRYSBURG OH 43551 CITY - ST - ZIP CITY-ST-ZIP TiTLE ☐ Defete HILE Change Addition FRIEDMAN, ROBERT G NAME NAME 535 E FRONT STREET STREET ADDRESS STREET ADDRESS PERRYSBURG OH 43551 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITI E Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREFT ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.