2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # N99000003048 05-03-2004 90409 028 ****70.00 1. Entity Name VOTUM FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 832 PO BOX 832 LAKE WALES, FL 33859 LAKE WALES, FL 33859 01152004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3580800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent €LARK, RONALD L ESQ. DO NOT WRITE 500 SOUTH FLORIDA AVE. SUITE 800 IN THIS SPACE LAKELAND, FL 33801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MAXWELL, LAWRENCE W STREET ADDRESS 500 S. FLORIDA AVE. SUITE 700 CITY-ST-ZIP LAKELAND, FL 33801 TITLE VSD MAXWELL, ANITA K STREET ADDRESS 500 S.FLORIDA AVE.SUITE 700 CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME MAXWELL, LAWRENCE T STREET ADDRESS 500 S FLORIDA AVE.SUITE 700 DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33801 IN THIS SPACE NAME DROST, AMANDA R STREET ADDRESS 500 S FLORIDA AVE.SUITE 700 CITY-ST-ZIP LAKELAND, FL 33801 NAME FALK, BENJAMIN D STREET ADDRESS 500 S FLORIDA AVE.SUITE 700 CITY-ST-ZIP LAKELAND, FL 33801 NAME STREET ADDRESS

the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director taspequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

FILED

awrence W. Maxwell

12. I hereby certify that the information supplied with this filing does for indicated on this report or supplemental report is true and accurate

of the corporation or the receiver changed, or on an anacture

CITY-ST-ZIP