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

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # N99000003892 1. Entity Name THE NESTA O. MAGNUSON FOUNDATION, INC. Principal Place of Business -Mailing Address 3900 CLARK RD BLDG R LAKESHORE VILLAGE PLAZA SARASOTA FL 34233 3900 CLARK RD BLDG R LAKESHORE VILLAGE PLAZA SARASOTA FL 34233 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 65-6800888 Not Applicable Zip Country Zio 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 MAGNUSON, DUANE C Street Address (P.O. Box Number is Not Acceptable) 3900 CLARK ROAD BLDG R SARASOTA FL 34233 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 ptinted name of registered agent and title if applicable (NOTE Registered Agent signalure 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete Total ☐ Change ☐ Addition MAGNUSON, DUANE C NAME NAME 3900 CLARK RD BLDG R STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CITY-ST-ZIP SD Hite Delete Change Addition PEDICINI, CARMEN O NAME U00000297800 NAME 2452 CALAMONGA DRIVE 04/11/05-80044-001 61.25 STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CITY-ST-ZIP CITY-ST-ZIP Delete THE Change THILE Addition NAME SCHNEIDER, FRED C NAME 22 S TUTTLE AVE STE 2 STREET ADDRESS SIPEET ADDRESS SARASOTA FL 34237 CITY-ST-7IP CHY-ST-ZIP TITLE Delete Change ☐ Addition RUSSO, NESTA J NAME 6742 OAK MANOR DRIVE STREET ADDRESS STREET ADDRESS BRADENTON FL 34202 CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY.SI-ZIP uter ☐ Delete DhE Change ☐ Addition 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 of 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 attac/iment with an address, with allights like empowered.

SIGNATURE: /

DUANE C. MAGNUSON 4 APRIL ØS 941-922-4927

FILED