2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: <

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N99000004037 1. Entity Name 04-26-2004 90415 024 ****61.25 THE KATHRYN CALKIN HANCOCK FOUNDATION FOR HEALTH AND WELLNESS, INC. Principal Place of Business Mailing Address 393 N POINT RD 393 N POINT RD OSPREY FL 34229 **OSPREY FL 34229** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0933374 Not Applicable 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 HECKER, SUSAN B Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE SARASOTA FL 34236 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 Plorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TIT! F ☐ Change ☐ Addition SCHOLTEN, ROBB NAME NAME 330 BROOKLINE AVENUE STREET ADDRESS STREET ADDRESS **BOSTON MA 02215** CITY-ST-ZIP CITY-ST-ZIP DVP SIMOLARI, FAITH Delete TITLE Change Change Addition TITLE SIMOLOIRA, FAITH NAME NAME 719 BELLEVIEW AVE STREET ADDRESS STREET ADDRESS NEWPORT RI 02840 CITY-ST-ZIP CITY-ST-ZIP - - - Addition ☐ Delete ~ TIME TITLE NELSON, KAREN NAME NAME 1126 S CROCKETT STREET ADDRESS STREET ADDRESS SHERMAN TX 75090 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TID F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-7IP 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.

FILED