2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # N99000004298 THE HARDEE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 14 DOLPHIN DRIVE 14 DOLPHIN DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 06162005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0937750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARDEE, DANIEL W 14 DOLPHIN DRIVE VERO BEACH, FL 32963 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. (NOTE Registered Agent signature redulted when reinstating) Signature, typed or printed name of registered atjent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS Ŧ0. TITLE NAME HARDEE, WELLFORD E U00000375147 STREET ADDRESS 14 DOLPHIN DRIVE 08/01/05-80005-010 61.25 CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME HARDEE, DANIEL W STREET ADDRESS 14 DOLPHIN DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE PEIRCE, ROBERTA A NAME STREET ADDRESS 14 DOLPHIN DRIVE DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE IN THIS SPACE NAME TOBIN, CARLA A STREET ADDRESS 14 DOLPHIN DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

Dela

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED