2004 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** 04 FEB 16 PM 2:01 **DOCUMENT # N99000006109** THE PHILIP AND LINDA COREY FAMILY FOUNDATION, SECHERARY OF STATE TĂLLĂFASSEE FLORIDA INC. Mailing Address Principal Place of Business 3506 BANYAN CIRCLE 3506 BANYAN CIRCLE COCONUT GROVE, FL. 33133 COCONUT GROVE, FL 33133 CR2E037 (10/03) 02032004 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0956709 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COREY, PHILIP 3506 BANYAN CIRCLE IN THIS SPACE COCONUT GROVE, FL 33133 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. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Γ Added to Fees Trust Fund Contribution. Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE COREY, PHILIP NAME 3506 BANYAN CIRCLE STREET ADDRESS 600029124956 02/20/04-01027-021 **61.25 COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME COREY, LINDA 3506 BANYAN CIRCLE STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE BINSTOCK, ALEX DO NOT WRITE -3506 BANYAN CIRCLE . STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP IN THIS SPACE TITLE

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 in changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4

OFFICER OR DIRECTOR