TOTATE HOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Feb 11, 2004 08:00 AM DOCUMENT # N99000006735 **Secretary of State** 1. Folity Name NORÉN FOUNDATION, INC. Principal Place of Business Mailing Address 3489 SHORELINE CIRCLE 3489 SHORELINE CIRCLE PALM HARBOR, FL. 34684 PALM HARBOR, FL. 34684 - Community of the Co 01072004 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-3610604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE JACOBS, RICHARD O TWO HUNDRED CENTRAL AVENUE **SUITE 1600** IN THIS SPACE ST, PETERSBURG, FL 33701 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 trie it applicable. (NOTE: Registered Agent signature required when rematating) UAIL U00000045978 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 02/11/04-80083-024 70.00 7 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NOREN, WILLIAM F NAME STREET ADDRESS 3489 SHORELINE CIRCLE CSTY-ST-ZIP PALM HARBOR, FL. 34684 والمتحل والمتحال والمتحارك المتحال والمتحال والمتحال والمتحال TATLE NAME NOREN, ROBERT E JR. STREET ADDRESS 11552 GREENLAWN AVENUE The second secon CITY-ST-ZIP PLYMOUTH, IN 46563 TITLE RYAN, MELODY W NAME STREET ADDRESS 111 HIGHWOOD DRIVE DO NOT WRITE CITY-ST-ZIP MANCHESTER, CT 06040 IN THIS SPACE TITLE NAME NOREN, DOUCHKA H STREET ADDRESS 3728 EMBASSY CIRCLE CITY ST ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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 largempowered.

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