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

## FILED Feb 03, 2004 08:00 AM DOCUMENT # P28297 Secretary of State 1. Entity Name THE SALLY STOWE CLEMENCE FAMILY FOUNDATION INCORPORATED Principal Place of Business Mailing Address 6600 SE BARRINGTON DRIVE 6600 SE BARRINGTON DRIVE STUART FL 34997 US STUART FL 34997 US 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 65-0147695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLEMENCE, SALLY S Street Address (P.O. Box Number is Not Acceptable) 6600 SE BARRINGTON DRIVE STUART FL 34997 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change Addition TITLE Delete CLEMENCE, SALLY NAME NAME U00000030087 6600 SE BARRINGTON DRIVE STREET ADDRESS STREET ADDRESS 02/04/04-80095-001 70.00 STUART FL CITY-ST-ZIP CITY-ST-ZIP VΩ Change ☐ Addition TITLE ☐ Delete TITLE JAQUES, WILLIAM F III NAME NAME 108 OAK BLUFF RD STREET ADDRESS STREET ADDRESS MILFORD CT 06460 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition STOWE, JOAN R. NAME NAME 39 HIGH ST. STREET ADDRESS STREET ADDRESS MILFORD CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAQUES, JOHN C NAME NAME 587 LAMBERT RD STREET ADDRESS STREET ADDRESS **ORANGE CT 06477** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the reference 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