2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710612

FILED Jan 10, 2005 Secretary of State

Entity Name: THE EDUCATIONAL FOUNDATION OF THE FLORIDA RESTAURANT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 230 S. ADAMS ST. TALLAHASSEE, FL 32301 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1779 TALLAHASSEE, FL 32301 FEI Number: 59-6194391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOVER, CAROL B 230 S. ÁDAMS ST. TALLAHASSEE, FL 32301 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JUDITH, KOUTSOS Name: Name: 8446 CESSNA DRIVE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34656 City-St-Zip: Title: CEO () Delete Title: () Change () Addition Name: DOVER, CAROL B Name: Address: 534 DOVER RD Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip: Title: () Delete Title: () Change () Addition ENGLAND, CHESTER R III Name: Name: 17777 OLD CUTLER RD Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HURST, ANDY Name: 1900 SE 15TH STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 30 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL B DOVER D 01/10/2005