2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716469

FILED Apr 21, 2005 Secretary of State

Entity Name: FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10 PARACHUTE KEY #51 HOMESTEAD, FL 33034 US **Current Mailing Address: New Mailing Address:** 10 PARACHUTE KEY #51 HOMESTEAD, FL 33034 US FEI Number: 59-0916076 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: SINGLETARY, CAULION C/O FLORIDA NATIONAL PARKS & MON ASSN 10 PARACHUTE KEY #51 HOMESTEAD, FL 33034 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: () Delete (X) Change () Addition SPINELLI, FRANK DDS SPINELLI, FRANK DDS Name: Name: 83 NW 8TH ST Address: **83 NW 8TH ST** Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030 Title: () Delete Title: () Change () Addition JACOBSEN, MARLOW Name: Name: Address: 144 NORTH KROME AVENUE Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: () Delete Title: () Change () Addition IVY, CURTIS R J Name: Name: Address: 190 NW 29TH STREET Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIMMONS, KEITH F Name: 13300 SW 105TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: (X) Change () Addition HUBBELL, DR. GORDON KELLEY, DR. ROBERT Name: Name: 150 BUTTONWOOD DR UNIV. OF MIAMI, BOX 249085 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: CORAL GALBES, FL 33124 Title: () Delete Title: (X) Change () Addition BROWN, JOE LYNN, JOHN Name: Name: Address: 4451 BUCKINGHAM CIRCLE Address: 48 NE 15TH STREET DECATUR, GA 30035 City-St-Zip: HOMESTEAD, FL 33030 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: CAULION SINGLETARY O 04/21/2005