2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748892

FILED Apr 30, 2005 Secretary of State

Entity Name: JOHN GILMORE RILEY FOUNDATION, INC.

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
	FERSON ST. SSEE, FL 32301					
Current Mailing Address:			New Maili	New Mailing Address:		
PO BOX 4 TALLAHA	261 SSEE, FL 32315					
FEI Number	: 59-2314894 FEI N	umber Applied For()	FEI Number Not Appl	cable () Certificate of St	atus Desired ()	
Name and	d Address of Current	Registered Agent:	Name and	Address of New Registere	d Agent:	
2851 MÚIF	ROBERT L., JR. RWOOD CT SSEE, FL 32312 L	S				
	e named entity submits e of Florida.	this statement for the p	urpose of changing i	s registered office or register	red agent, or both,	
SIGNATUI	RE:					
	Electronic Sign	ature of Registered Age	nt	Date		
OFFICER	S AND DIRECTORS:		ADDITION	S/CHANGES TO OFFICERS	AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () Delete GOODING-BUTLER, SH 3978 CALLE DE SANTO TALLAHASSEE, FL 323	S RD.	Title: Name: Address: City-St-Zip:	()Change ()Addit	ion	
Title: Name: Address: City-St-Zip:	S () Delete WELLS, DOROTHY 808 WINDWARD LANE TALLAHASSEE, FL 323	:11	Title: Name: Address: City-St-Zip:	() Change () Addit	ion	
Title: Name: Address: City-St-Zip:	TD () Delete DRUMMING, SAUNDRA 2623 BANTRY BAY TALLAHASSEE, FL 323	008	Title: Name: Address: City-St-Zip:	TD (X) Change () Addit GRIFFIN, PATRICIA PO BOX 3606 TALLAHASSEE, FL 32315	ion	
Title: Name: Address: City-St-Zip:	V () Delete LASSANSKE, PAUL 6989 NAPA COURT TALLAHASSEE, FL 323	:11	Title: Name: Address: City-St-Zip:	V (X) Change () Addit PROCTOR, JOHN 2347 7TH AVENUE TALLAHASSEE, FL 32303	ion	
Title: Name: Address: City-St-Zip:	D () Delete BENDA, NANCY 2416 OLD ST. AUGUST TALLAHASSEE, FL 323		Title: Name: Address: City-St-Zip:	() Change () Addit	ion	
Title: Name:	D () Delete ANDERSON, CLAUDIA		Title: Name: Address:	()Change ()Addit	ion	

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: ALTHAMESE BARNES ED 04/30/2005