2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2005 08:00 AM **Secretary of State** DOCUMENT # F02000001157 1. Entity Name KEEP LOOKING UP FOUNDATION, INC. Principal Place of Business Mailing Address 2693 WEST FAIRBANKS AVE., STE A 2693 WEST FAIRBANKS AVE., STE A WINTER PARK, FL 32789 WINTER PARK, FL 32789 01132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1307881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRING, LARRY J DO NOT WRITE 2693 WEST FAIRBANKS AVE., STE A WINTER PARK, FL 32789 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) U00000257051 03/09/05-80038-019 61.25 Filing Fee is \$61,25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PODT NAME OMBRES, ALEXANDER STREET ADDRESS 801 NORTH MAGNOLIA AVE., STE 201 CITY-ST-ZIP ORLANDO, FL TITLE NAME HARLEY, HOWARD STREET ADDRESS 2693 WEST FAIRBANKS AVE., STE A CITY-ST-ZIP WINTER PARK, FL TITLE NAME HERRING, LARRY J STREET ADDRESS 2693 WEST FAIRBANKS AVE., STE A DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. LARRY J. HERRING

SIGNATURE:

an

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND

FILED