2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011761

FILED Apr 14, 2005 Secretary of State

Entity Name: THE TERI JONES FAMILY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1201 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 1201 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHESLACK, BRIAN G C/O CHAPIN BALLERANO & CHESLACK 1201 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 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 JONES, TERI Name: Name: Address: 1618 12 OAK WAY APT 301 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: Title: () Delete () Change () Addition TOSTEVIN, CONNIE Name: Name: Address: 3408 LEONARDO STREET Address: City-St-Zip: DAVIS, CA 95616 City-St-Zip: Title: () Delete Title: () Change () Addition CHELACK, BRIAN Name: Name: 1201 GEORGE BUSH BLVD Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 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: TERI JONES MGR 04/14/2005