2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18390

FILED May 10, 2005 Secretary of State

Entity Name: THE CLEARWATER BAR FOUNDATION, INC.

| Current Principal Place of Business: | | New Prince | New Principal Place of Business: | |
|---|---|---|--|--|
| | SOURI AVENUE, SUITE 107 ATER, FL 33756 US | | | |
| Current M | lailing Address: | New Maili | ing Address: | |
| | SOURI AVENUE, SUITE 107 ATER, FL 33756 US | | | |
| In accordan | ce with s. 607.193(2)(b), F.S., the corporation did not rece | • | ce. | |
| name and | Address of Current Registered Agent: | Name and | Address of New Registered Agent: | |
| | KAREN E SOURI AVE, STE 107 ATER, FL 33756 US | | | |
| | named entity submits this statement for the purpo e of Florida. | se of changing | its registered office or registered agent, or both, | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Registered Agent | | Date | |
| OFFICER | S AND DIRECTORS: | ADDITION | IS/CHANGES TO OFFICERS AND DIRECTOR: | |
| Title: Name: Address: City-St-Zip: | S () Delete MOORE, GARRY R 314 S. MISSOURI AVE., SUITE 109 CLEARWATER, FL 33756 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | T () Delete JARDINE, TRACY 29605 US HIGHWAY 19 N CLEARWATER, FL 33761 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete DEMERS, SUSAN S 2465 DREW STREET CLEARWATER, FL 33765 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition COLE, JEWEL W 315 COURT STREET CLEARWATER, FL 33765 | |
| Title: Name: Address: City-St-Zip: | P () Delete FOOTE, SALLY H 1150 CLEVELAND ST. #301 CLEARWATER, FL 33755 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition ELIZABETH, MANNION 1150 CLEVELAND STREET CLEARWATER, FL 33755 | |
| Title: Name: Address: City-St-Zip: | D () Delete GOONEN, VICKI 11411 HARBOR WAY #1626 LARGO, FL 33774 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete BRUNVAND, BJORN E 615 TURNER ST CLEARWATER, FL 33756 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition CHERYL, SMITH-KHAN 1968 BAYSHORE BLVD DUNEDIN, FL 34698 | |

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: KAREN FRANCE RA 05/10/2005