2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2005 08:00 AM DOCUMENT # N97000006303 **Secretary of State** KIWANIS YOUTH FOUNDATION OF MONTICELLO, FLORIDA, INC. Principal Place of Business Mailing Address 240 W. WASHINGTON ST. P.O. BOX 357 MONTICELLO, FL 32345 MONTICELLO, FL 32344 01212005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For · 59-3477486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, GEORGE W DO NOT WRITE 240 W. WASHINGTON ST. MONTICELLO, FL 32344 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000131243 01/24/05-80166-010 61.25 NAME MILLER, GEORGE W STREET ADDRESS 240 W. WASHINGTON ST. CITY-ST-ZIP MONTICELLO, FL 32344 TITLE MAME DEMOTT, HERBERT STREET ADDRESS 915 GOVERNMENT FARM ROAD CITY-ST-ZIP MONTICELLO, FL 32344 TITLE NAME BLOW, FRANK STREET ADDRESS 1685 BOSTON HIGHWAY DO NOT WRITE CITY-ST-ZIP MONTICELLO, FL 32344 TITLE IN THIS SPACE

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 of 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.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Miller CORSE W.