2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# N04000000697

Entity Name: FORGOTTEN SOLDIERS OUTREACH, INC.

Current Principal Place of Business:

14065 SMITH SUNDY RD #8
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14065 SMITH SUNDY RD #8
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 51-0493205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ST JOHN CORE & LEMME PA
1601 FORUM PLACE STE 701
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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:

Title: PTD ( ) Delete
Name: BAGGETT, LYNELLE
Address: 14065 SMITH SUNDY RD #8
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD ( ) Delete
Name: BAGGETT, WILLIAM
Address: 14065 SMITH SUNDY RD #8
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD ( ) Delete
Name: SIMMONS, LORA L
Address: 7443 ATWOOD COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: BEARD, SUZANNE
Address: 5413 BONKY COURT
City-St-Zip: WEST PALM BEACH, FL 33415

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: LYNELLE BAGGETT PTD 04/18/2005

Electronic Signature of Signing Officer or Director — Date