2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 700828 03-15-2004 90007 044 ****61.25 1. Entity Name THE YASME FOUNDATION INC Principal Place of Business Mailing Address P.O. BOX 2025 P.O. BOX 2025 54018108 CASTRO VALLEY, CA 94546 CASTRO VALLEY, CA 94546 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02282004 CR2E037 (10/03) Chg-NP FEI Number 94-1628934 City & State City & State Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARLES MICH WHITE, JAMES A 3527 KING GEORGE LANE Street Address (P.O. Box Number is Not Acceptable) SEFFNER, FL 33584 2802 City PoRT UCIE 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 CHARLES E. MCHENR (NOTE: Registered Agent sig Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ΡD TITLE Delete TILE MILLS, WAYNE NAME NAME 195 DUNCASTER ROAD STREET ADDRESS 2045 S. PARK RANCH RD. STREET ADDRESS 06002 BLOOMFIELD, CT CITY-ST-ZIP JACKSON, WY CITY-ST-ZIP TITLE Delete TITLE NAME VALLIO, ROBERT B. NAME STREET ADDRESS 18655 SHEFFIELD RD. STREET ADDRESS City-St-ZIP CASTRO VALLEY, CA CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MCHENRY, CHARLES E. NAME NAME 1612 VIA ESCONDIDO STREET ADDRESS STREET ADDRESS SAN LORENZO, CA CITY-ST-ZIP CITY-ST-ZIP Delete TITLE VD ππe ☐ Addition Change EPPS, CHARLES K NAME NAME STREET ADDRESS 1551 HANDLEY TRAIL STREET ADORESS CITY-ST-ZIP REDWOOD CITY, CA CITY-ST-ZIP TITLE ☐ Delete TITLE VD ☐ Change Addition ALFRED NAME NAME HUNT 5801 TEM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 20748 TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

FILED

Mar 15, 2004 8:00 am

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 employered 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, vitifiall other like empowered.

SIGNATURE:

S

CITY-ST-ZIP CITY-ST-ZIP TAPOE TAPOE TAPOE TO A 16 148

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

Attentiments 700 828

54018108

Attachment to 2004 Annual Report to Florida

The Yasme Foundation

Wayne A. Mills President/Director 195 Duncaster Road Bloomfield, CT 06002

Alfred A. Laun, III
Vice-President/Director
5801 Huntland Road
Temple Hills, MD 20748

Charles K. Epps Treasurer/Director 651 Handley Trail Redwood City, CA 94062

G. Kip Edwards Secretary/Director 1132 Regency Way Tahoe Vista, CA 96148 Mailing Address: P.O. Box 1979 Kings Beach, CA 96143