2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 703014** PRINCETON UNIVERSITY EDUCATIONAL FOUNDATION. Principal Place of Business Mailing Address 2934 WEST BAY DRIVE 2934 WEST BAY DRIVE P.O. BOX 1168 P.O. BOX 1168 BELLEAIR BLUFFS, FL 33770 US BELLEAIR BLUFFS, FL 33770 110 02012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6162040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBERTS, OWEN J DO NOT WRITE 2934 W. BAY DRIVE, P.O. BOX 1168 BELLEAIR BLUFFS, FL 33770 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. --- 1 7 BILE NAME MILHAN, RANDALL J STREET ADDRESS 2934 W BAY DR COY-ST-ZIP BELLEAIR BLUFFS, FL U00000358491 05/04/05-80115-022 61.25 TITLE D HAME ROBERTS, OWEN J STREET ADDRESS

DO NOT WRITE 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 or 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!

2934 W BAY DR BELLEAIR BLUFFS, FL

2934 W BAY DR

MCCLINTOCK, JOSEPHINE

BELLEAIR BLUFFS, FL

CTTY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CRY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

727/581-8702