2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

. FILED **ANNUAL REPORT** -Jan 31, 2005 08:00 AM **DOCUMENT # 708122 Secretary of State** HEART OF FLORIDA EDUCATIONAL FOUNDATION, INC. Mailing Address Principal Place of Business 7722 STATE ROAD 544 P O BOX 188 HAINES CITY, FL 33845 WINTER HAVEN, FL 33881 01172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1097573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAREFOOT, GEORGE H DO NOT WRITE 7722 S R 544 EAST WINTER HAVEN, FL 33881 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10, OFFICERS AND DIRECTORS TITLE PD NAME CAREFOOT, GEORGE H STREET ADDRESS 313 HAMILTON SHORE DRIVE, N.E. CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE H00000207652 TD 03/01/05-80053-022 61.25 NAME PINNER, ERNEST S STREET ADDRESS 54 PINE FOREST DRIVE CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME PRATT, JEAN STREET ADDRESS 101 FAIRWAY DR. DO NOT WRITE CITY-ST-ZIP HAINES CITY, FL 33844 IN THIS SPACE TITLE NAME BROADWAY, DENNIS STREET ADDRESS P.O. BOX 337 CITY-ST-ZIP HAINES CITY, FL 338450337 NAME STOVALL, RENEE STREET ADDRESS 1108 PENINSULAR DR. CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME ROCKER, J THOMAS STREET ADDRESS 2740 SEQUOYAH DRIVE CITY-ST-ZIP HAINES CITY, FL 33844 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 distee 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 the empowered.

Daytime Phone #