2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT #718090** 1. Entity Name LA AMISTAD FOUNDATION, INC. 01-18-2005 90065 011 ****70.00 Principal Place of Business Mailing Address 8400 LA AMISTAD COVE 8400 LA AMISTAD COVE FERN PARK, FL 32730 50003030 FERN PARK, FL 32730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1300982 Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOOTH: HELEN: " Street Address (P.O. Box Number is Not Acceptable) 2212 AZALEA PLACE WINTER PARK, FL 32789 City Zip Code 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) Election Campaign Financing Contribution Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE D RUFO, DONALD NIES, PERRY NAME NAME 100 BUSH BLVD, SANFORD, FL 32773-6706 STREET ADDRESS 30 MAITLAND GROVE STREET ADDRESS MAITLAND, FL 32851 CITY-ST-7P CITY-ST-ZIP Change Addition TTLE Delete TITLE WOODRUFF, BRUCE YOUNG, DENISE 4000 CENTRAL FLORIDA BLVD. ORLANDO, FL 32816 NAME NAME STREET ADDRESS 3101 MAGUIRE BLVD. STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32803 TITLE TITLE Change **M** Addition ☐ Delete NAME RIMMER, LINDA NAME CHAMBERS, ALLISON MULLER 7531 S ORANGE BLOSSOM TRAIL STREET ADDRESS 1250 LEE ROAD WINTER PARK, FL - 32789 STREET ADDRESS CITY-ST-ZIP-ORLANDO, FL 32809 CITY-ST-ZIP.... PRESIDENT/CEO Change Addition TITLE. Delete TITLE DUCHENE, TOM NAME NAME HELEN BOOTH STREET ADDRESS 5404 SILVER STAR ROAD STREET ADORESS 8400 LA AMISTAD COVE FERN PARK, FL 32730 CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | WILLIAMS, TERESA NAME NAME STREET ADDRESS 679 MINNESOTA AVE. STREET ADORESS WINTER PARK, FL 32789 CITY-ST-7/P CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ■ Addition KUYKENDALL, LINDY NAME NVME 1251 MILLER AVE. STE A STREET ADORESS STREET ADDRESS CITY-ST. ZIP. WINTER PARK, FL 32789 CTY-ST-ZP

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 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 817; 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. 01/10/05

FILED