2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722286

FILED Mar 30, 2005 Secretary of State

Entity Name: INTERNATIONAL INDEPENDENT SHOWMEN'S FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6915 RIVERVIEW DR. GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

PO BOX 188

GIBSONTON, FL 33534 US

FEI Number: 59-1371753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCEWEN, DAVID B. 100 FIRST AVE. SOUTH, STE 340 ST. PETERSBURG, FL 33701

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STEVENS, LEE MAYO, CHARLES E Name: Name: 6915 RIVERVIEW DR. Address: 6915 RIVERVIEW DR. Address: City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: GIBSONTON, FL 33534

(X) Change () Addition Title: VD Title: VD () Delete MAYO, CHARLES Name: CARLTON, SHELBY Name:

Address: 6915 RIVERVIEW DR Address: 6915 RIVERVIEW DR City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: GIBSONTON, FL 33534

Title: VD. () Delete Title: VD (X) Change () Addition CARLTON, SHELBY Name:

ARNOLD, KAREN Name: 6915 RIVERVIEW DR 6915 RIVERVIEW DR Address: Address: City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: GIBSONTON, FL 33534

() Delete Title: SD Title: SD (X) Change () Addition

Name: SIKES, CAROL, Name: SIKES, CAROL J 6915 RIVERVIEW DR Address: Address: 6915 RIVERVIEW DR City-St-Zip: GIBSONTON, FL City-St-Zip: GIBSONTON, FL 33534

Title: TD () Delete Title: () Change () Addition

GARRETT, MARTHA Name: Name: 6915 RIVERVIEW DR Address: Address: City-St-Zip: GIBSONTON, FL City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ARNOLD, KAREN STARKEY, DELORES Name: Name: Address: 6915 RIVERVIEW DR. Address: 6915 RIVERVIEW DR. GIBSONTON, FL 33534 GIBSONTON, FL 33534 City-St-Zip: City-St-Zip:

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: CAROL J. SIKES SD 03/30/2005