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

FILED Jan 18, 2005 08:00 AM **DOCUMENT # 746979 Secretary of State** 1. Entity Name MELBOURNE, FLORIDA JAYCEE CHARITIES, INC. Principal Place of Business Mailing Address P. O. BOX 361151 P. O. BOX 361151 MELBOURNE, FL 32936 MELBOURNE, FL 32936 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, SUZANNE M DO NOT WRITE 4407 YORKSHIRE DR MELBOURNE, FL 32935 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 100000182044 01/19/05-80012-014 61.25 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PΩ TITLE NAME SHEARER, THOMAS STREET ADDRESS **2401 POST RD** CITY-ST-ZP MELBOURNE, FL 32935 TITLE NAMÉ FULLEM, RANDALL C STREET ADDRESS 550 E STRAWBRIDGE AVE CITY-ST-ZIP MELBOURNE, FL 32935 NAME HOLLAND, MICHAEL STREET ADDRESS PO BOX 360329 DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE IN THIS SPACE NAME RUSSO, RICHARD A STREET ADDRESS 4407 YORKSHIRE DR CITY-ST-ZIP MELBOURNE, FL 32935

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 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.

RUSSO, SUZANNE

4407 YORKSHIRE DR

SHEARER, DARLEEN

2401 POST RD

MELBOURNE, FL 32935

MELBOURNE, FL 32935

SIGNATURE:

THE NAME

TITE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

321-403