2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: _

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # 759651** 1. Entity Name 04-25-2005 90234 046 ****70.00 BOLEY FOUNDATION, INC. Principal Place of Business Mailing Address C/O MARY R KOENIG 445-31ST STREET C/O MARY R KOENIG 445-31ST STREET SAINT PETERSBURG FL 33713 SAINT PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2230228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOENIG, MARY R Street Address (P.O. Box Number is Not Acceptable) 6505 SECOND AVE N ST PETERSBURG FL FL 33710 Zip Code 33713 ETERS BURG 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 register d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 TITLE ☐ Delete TITLE Change MCINTYRE, JR W SCOTT NAME NAME 6907-B 16TH ST NE STREET ADDRESS STREET ADDRESS ST PETE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition KOENIG, MARY R NAME 6505 2ND AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 0 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition LOTT, MARTIN T. NAME NAME 299 9TH STREET, NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CLENDENING, CONNIE NAME 6319 25TH ST S 117 STREET ADDRESS STREET ADDRESS ST PETE EL CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED