2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # 767377** FRANK E. DUCKWALL FOUNDATION, INC. Principal Place of Business Mailing Address 442 W KENNEDY BLVD PO BOX 3351 TAMPA, FL 33601 US 340 TAMPA, FL 33606 04142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6773462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEF, FRANK J., III DO NOT WRITE RIEF & STRASKE 442 WEST KENNEDY BLVD., SUITE 340 IN THIS SPACE TAMPA, FL 33606 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VD RIEF, FRANK J., III NAME U00000316533 04/19/05-80079-002 61.25 STREET ADDRESS 3318 JEAN CIRCLE C/TY - ST - 7/2 TAMPA, FL TITLE PD KELLY, JAMES M. STREET ADDRESS 3322 VALENCIA RD. CITY - ST - ZIP TAMPA, FL TITLE MORRISON, G. LOWE NAME STREET ADDRESS 1515 RINGLING BLVD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP 12. I hereby certify that the information indicated on this report or supple of the corporation or the readily or changed, or on an attachment with not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director ute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if emental report is true and r or trustee empowered to

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