


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 08:00 AM
Secretary of State

DOCUMENT # F02000003146 1. Entity Name THE NORIO OHGA FOUNDATION INC.	
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Principal Place of Business 12451 GATEWAY BLVD. FORT MYERS, FL 33913	Mailing Address % KENNETH L. NEES, SONY ELECTRONICS INC. 12451 GATEWAY BLVD. FORT MYERS, FL 33913
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DO NOT WRITE IN THIS SPACE



01112005 No Chg-NP CR2E037 (10/03)

4. FEI Number 13-3617866	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

NEES, KENNETH L
% SONY ELECTRONICS INC.
12451 GATEWAY BLVD.
FORT MYERS, FL 33913

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD OGHA, NORIO 550 MADISON AVE, 34TH FL NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV OGHA, MIDORI 550 MADISON AVE, 34TH FL NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD NEES, KENNETH L 12451 GATEWAY BLVD. FORT MYERS, FL 33913
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BURAK, H. PAUL 575 MADISON AVE., 18TH FL NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/14/05-80044-015 61.25

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Kenneth L. Nees Jan 14, 2005 (239) 768-7879

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____