

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001210

FILED
Apr 13, 2005
Secretary of State

Entity Name: EDUCATIONAL MEDIA FOUNDATION INCORPORATED

Current Principal Place of Business:

5700 WEST OAKS BLVD
ROCKLIN, CA 95765

New Principal Place of Business:

Current Mailing Address:

5700 WEST OAKS BLVD
ROCKLIN, CA 95765

New Mailing Address:

FEI Number: 94-2816342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COOKE, JEFF
Address: 4120 DOUGLAS BLVD. #306-327
City-St-Zip: GRANITE BAY, CA 95746

Title: VC () Delete
Name: FERRY, DAVID
Address: 37273 OAK GROVE ROAD
City-St-Zip: YUCAIPA, CA 92399

Title: P () Delete
Name: JENKINS, RICHARD
Address: 5700 WEST OAKS BLVD.
City-St-Zip: ROCKLIN, CA 95765

Title: D () Delete
Name: BOTHWELL, ROGER
Address: 151 OLD FARM ROAD
City-St-Zip: LEOMINSTER, MA 01453

Title: D () Delete
Name: HOVIS, RON
Address: 806 WOODTHRUSH ROAD
City-St-Zip: MCPHERSON, KS 68460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: COOKE, JEFF
Address: 5700 W OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

Title: DIR (X) Change () Addition
Name: FERRY, DAVID
Address: 5700 W OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MASON, TOM
Address: 5700 WEST OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

Title: D (X) Change () Addition
Name: KALLINA, EMIL
Address: 5700 W OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

Title: D () Change (X) Addition
Name: RINKLE, VICTOR
Address: 5700 W OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

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: RICHARD JENKINS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date