

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 03, 2005 8:00 am**  
**Secretary of State**

03-03-2005 90178 044 \*\*\*\*61.25

|                                                                                                    |                                                                                   |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F93000000350</b><br>1. Entity Name<br>DELTA SIGMA DELTA EDUCATIONAL FOUNDATION, INC. |  |
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|                                                                                       |                                                                           |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Principal Place of Business<br>301 EBBTIDE DR., SUITE F<br>NORTH PALM BEACH, FL 33408 | Mailing Address<br>301 EBBTIDE DR., SUITE F<br>NORTH PALM BEACH, FL 33408 |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|

**50022157**



|                                                       |                                           |
|-------------------------------------------------------|-------------------------------------------|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. | 3. Mailing Address<br>Suite, Apt. #, etc. |
|-------------------------------------------------------|-------------------------------------------|

01302005 Chg-NP CR2E037 (10/03)

|              |              |
|--------------|--------------|
| City & State | City & State |
| Zip          | Country      |

|                             |                                                        |
|-----------------------------|--------------------------------------------------------|
| 4. FEI Number<br>38-6089377 | Applied For<br><input type="checkbox"/> Not Applicable |
|-----------------------------|--------------------------------------------------------|

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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| <b>6. Name and Address of Current Registered Agent</b><br><br>LYBOLDT, HOWARD R DR.<br>301 EBBTIDE DR., SUITE F<br>NORTH PALM BEACH, FL 33408 |
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| <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |
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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.

|                                                                                                                                                         |      |
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| SIGNATURE<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | DATE |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|------|

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| <b>Filing Fee Is \$61.25</b><br><b>Due by May 1, 2005</b> |
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| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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|                                                      |
|------------------------------------------------------|
| Make check payable to<br>Florida Department of State |
|------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                                             |                                            |
|------------------------------------------------------------------------|--------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input checked="" type="checkbox"/> Delete |
| V<br>MOYER, CHARLES P<br>45 OLD FARMS ROAD<br>MORELAND HILLS, OH 44022 |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Delete            |
| ST<br>MOURINO, ARTHUR<br>13662 VAN COURT LAND<br>ST LOUIS, MO          |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Delete            |
| P<br>WILL, PAUL<br>11965 LIBERIA RD.<br>EAST AURORA, NY 14052          |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Delete            |
|                                                                        |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Delete            |
|                                                                        |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Delete            |
|                                                                        |                                            |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                       |                                                                              |
|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| Vice President<br>Doug Wright<br>3985 Main Street<br>Amherst New York 14226                 |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| Secretary-Treasurer<br>Arthur Mourino<br>8397 Arnold Road<br>Mechanicsville, Virginia 23111 |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|                                                                                             |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|                                                                                             |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|                                                                                             |                                                                              |

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.

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| <b>SIGNATURE:</b>  | 2-21-05 804-279-3262 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Arthur Mourino                     | Date Daytime Phone # |