2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000884

Entity Name: MONTSHO FOUNDATION INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2009 WEST CENTRAL BLVD. ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 2009 WEST CENTRAL BLVD. ORLANDO, FL 32805 FEI Number: 59-3623181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERKINS, MELVA J 2009 WEST CENTRAL BLVD. ORLANDO, FL 32805 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PERKINS, ANDREA PERKINS, ANDREA Name: Name: 3820 BRANTLEY PLACE CIRCLE Address: 3820 BRANTLEY PLACE CIRCLE Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703 Title: SD () Delete Title: D (X) Change () Addition Name: HILL, ANN Name: HILL, ANN Address: 2044 WEST GORE ST. Address: 2044 WEST GORE ST. City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805 Title: () Delete Title: (X) Change () Addition MILLER, MARIE MILLER, MARIE Name: Name: Address: PO BOX 1000 Address: PO BOX 10000 LAKE BUENA, FL 32830 City-St-Zip: City-St-Zip: LAKE BUENA, FL 32830 Title: () Delete Title: FD (X) Change () Addition Name: PERKINS, MELVA J Name: PERKINS, MELVA J 1507 JOHN YOUNG PARKWAY Address: Address: 1507 JOHN YOUNG PARKWAY City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805 Title: () Delete Title: () Change () Addition WOODBURY, BRENDA Name: Name: 2705 MYAKKA DRIVE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition WALKER-KNIGHT, DONNA Name: Name: Address: PO BOX 161250 Address: ORLANDO, FL 328150120 City-St-Zip: City-St-Zip:

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: MARIE MILLER TD 04/29/2004