2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002189

FILED Jun 30, 2005 Secretary of State

Entity Name: BONITA SPRINGS SPEAKERS ASSEMBLY, INC.

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 367886 3341 CREEKVIEW DRIVE

BONITA SPRINGS, FL 34136 BONITA SPRINGS, FL 34134 US US

Current Mailing Address: New Mailing Address:

P. O. BOX 367886

BONITA SPRINGS, FL 34136 US

FEI Number: 59-3663126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGES, AUDREY J 27061 DRIFTWOOD DRIVE BONITA SPRINGS, FL 34135 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DPE (X) Change () Addition STEVEN, WHITLEY R STEVEN, WHITLEY R Name: Name:

P. O. BOX 1020 Address: P. O. BOX 1020 Address:

City-St-Zip: FORT MYERS, FL 33902 US City-St-Zip: FORT MYERS, FL 33902 US

(X) Change () Addition Title: () Delete Title: BRINGARDNER, THOMAS A JR. Name: BEIGHTOL, RICHARD E Name:

Address: 4300 GULF SHORE BLVD. NORTH Address: 4731 BONITA BAY BLVD. #302 City-St-Zip: NAPLES, FL 34103 US City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DVP () Delete Title: DPE (X) Change () Addition RUBACKY, MARJORIE M RUBACKY, MARJORIE M Name: Name: 6141 GREENFLOWER COURT 6141 GREENFLOWER COURT Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DS () Delete Title: DS (X) Change () Addition Name: BEIGHTOL, RICHARD E Name: MURPHY, COLLEEN

Address: 4731 BONITA BAY BLVD. #302 Address: 3541 BONITA BAY BLVD. City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: () Delete Title: (X) Change () Addition

AKERS, STEVE DAVIS, WILLIAM B Name: Name: P O BOX 40 26790 S. TAMIAMI TRAIL Address: Address: BONITA SPRINGS, FL 34133 City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 34133

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: STEVEN R. WHITLEY DP 06/30/2005