2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM **DOCUMENT # N00000004323 Secretary of State** KAPPA UPSILON CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 5068 PONDEROSA LANE P. O. BOX 2854 W. PALM BCH, FL 33402 WEST PALM BEACH, FL 33415 CR2E037 (10/03) 02192005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, THOMAS ESQ. DO NOT WRITE 1 SE AVE. EAST BELLE GLADE, FL 33430 IN THIS SPACE 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. DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME GREENE, RUSSELL J STREET ADDRESS 5068 PONDEROSA LANE U00000240968 02/24/05-80023-024 61.25 CITY - ST - ZIP WEST PALM BEACH, FL 33415 TITLE TD HUDNELL, CHARLIE STREET ADDRESS 1203 WESTCHESTER DRIVE EAST CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME MILLENDER, LARRY STREET ADDRESS 102 CHURCHILL DRIVE DO NOT WRITE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 ceth; 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

561-3866500