2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 11, 2005 08:00 AM Secretary of State DOCUMENT # N00000007025 AVICULTURE DEVELOPMENT & EDUCATION FOUNDATION, INC. Principal Place of Business Mailing Address 530 ACACIA ROAD 530 ACACIA ROAD VERO BEACH, FL 32963 VERO BEACH, FL 32963 08032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEFLEY, CHERANE 530 ACACIA ROAD VERO BEACH, FL 32963 IN THIS SPACE 6. 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE DΡ NAME PEFLEY, CHERANE STREET ADDRESS 530 ACACIA ROAD CITY-ST-ZIP VERO BEACH, FL 32963 U00000376151 08/11/05-80003-008 70.00 TITLE D NAME MYER, LINDA STREET ADDRESS 1963 FALIEN CIRCLE CITY-ST-ZIP MELBOURNE, FL 32940 TITLE MAME KNOX, DANA M STREET ADDRESS 1380 4TH COURT DO NOT WRITE CITY-ST-7IP VERO BEACH, FL 32960 IN THIS SPACE TTILE NAME PATTISON, JEAN STREET ADDRESS 6615 NEW TAMPA HIGHWAY CITY-ST-ZIP LAKELAND, FL 33815 TITLE NAME MOLENDA, SANDEE STREET ADDRESS PO BOX 2547

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SANTA CRUZ, CA 95063

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP