2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000551

Entity Name: FRIENDS OF VALPARAISO, INC.

Apr 29, 2005 Secretary of State

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

500 EAST BROWARD BLVD SUITE 1130 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

500 EAST BROWARD BLVD SUITE 1130 FORT LAUDERDALE, FL 33394

FEI Number: 65-1071942 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:

B & C CORPORATE SERVICES, INC 201 SOUTH BISCAYNE BLVD SUITE 3000 MIAMI, FL 33131 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

TERNI, STEVE Name: Name: Address: 2401 SOUTH GESSNER Address: City-St-Zip: HOUSTON, TX 770632005 City-St-Zip:

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

Name: MADARIAGA, HECTOR Name: Address: 101 ASH STREET Address: City-St-Zip: SAN DIEGO, CA 92101 City-St-Zip:

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

TEMKIN, TODO Name: TEMKIN, TODD Name: 257 INDIAN CREEK Address: 257 INDIAN CREEK Address: City-St-Zip: MILWAUKEE, WI 53217 City-St-Zip: MILWAUKEE, WI 53217

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: TODD TEMKIN MR 04/29/2005