

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000631

FILED
Feb 19, 2005
Secretary of State

Entity Name: THE PRINCIPE FOUNDATION, INC.

Current Principal Place of Business:

318 S. PALMETTO AVE, #6
SANFORD, FL 32771 US

New Principal Place of Business:

1307 A PARK AVENUE
SANFORD, FL 32771 US

Current Mailing Address:

318 S. PALMETTO AVE, #6
SANFORD, FL 32771 US

New Mailing Address:

1307 A PARK AVENUE
SANFORD, FL 32771 US

FEI Number: 59-3739341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, CASPER LOUIS
318 S. PALMETTO AVE, #6
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PRINCIPE, CASPER LOUIS
1307 A PARK AVENUE
SANFORD, FL 32771 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: CASPER PRINCIPE

02/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINCIPE, CASPER LOUIS
Address: 318 S. PALMETTO AVE, #6
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: HOKE, DON
Address: 318 S. PALMETTO AVE, #6
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: HENRY, REX
Address: 318 S. PALMETTO AVE, #6
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRINCIPE, CASPER LOUIS
Address: 1307 A PARK AVENUE
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: HOKE, DON
Address: 1307 A PARK AVENUE
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: HENRY, REX
Address: 1307 A PARK AVENUE
City-St-Zip: SANFORD, FL 32771

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: CASPER PRINCIPE

D

02/19/2005

Electronic Signature of Signing Officer or Director

Date