2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003022

FILED Mar 01, 2005 Secretary of State

Entity Name: PROUD HOME FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 323 10TH AVENUE W., SUITE 103 PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 323 10TH AVENUE W., SUITE 103 PALMETTO, FL 34221 FEI Number: 65-1115288 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: BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEWIS, DAVID P Name: Name: Address: 323 10TH AVENUE W., SUITE 103 Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEWIS, BARBARA Name: Address: 323 10TH AVENUE W., SUITE 103 Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: () Change () Addition TOBIASSEN, TOM Name: Name: 6201 US HIGHWAY 41N, #2153 Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip:

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: DAVID P. LEWIS PRES 03/01/2005