2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# N01000003117

Entity Name: THE DUSTIN E. KISH MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1119 GALLANT FOX CIRCLE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1119 GALLANT FOX CIRCLE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3716016 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KISH, RICHARD J
1119 GALLANT FOX CIRCLE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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:

Title:	T	( ) Delete
Name:	KISH, RICHARD J	
Address:	1119 GALLANT FOX CIRCLE	
City-St-Zip:	JACKSONVILLE, FL 32218	
Title:	T	( ) Delete
Name:	KISH, ROSE MARY	
Address:	1119 GALLANT FOX CIRCLE	
City-St-Zip:	JACKSONVILLE, FL 32218	
Title:	T	( ) Delete
Name:	KISH, MELISSA L	
Address:	1117 SEATTLE SLEW COURT	
City-St-Zip:	JACKSONVILLE, FL 32218	
Title:	T	( ) Delete
Name:	PEREZ, EMESTO	
Address:	3360 S. PICKWICK DR.	
City-St-Zip:	JACKSONVILLE, FL 32257	
Title:	T	( ) Delete
Name:	HOVIS, JERRY S	
Address:	11075 RIVER CREEK DR. E.	
City-St-Zip:	JACKSONVILLE, FL 32223	
Title:	T	( ) Delete
Name:	RIGDON, JAMES	
Address:	12021 ARBOR LAKES DR.	
City-St-Zip:	JACKSONVILLE, FL 32275	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	PEREZ, ERNESTO JR	
Address:	3360 S. PICKWICK DR.	
City-St-Zip:	JACKSONVILLE, FL 32257	
Title:	T	(X) Change ( ) Addition
Name:	HOVIS, JERRY S	
Address:	5543 DOVER CREST LANE	
City-St-Zip:	JACKSONVILLE, FL 32258-153	
Title:		( ) Change ( ) Addition
Name:		
Address:		
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: RICHARD J. KISH T 04/30/2005

Electronic Signature of Signing Officer or Director — Date