## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000004530

FILED May 01, 2005 Secretary of State

Entity Name: THE TERRA NOVA FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3240 SW 34TH STREET **SUITE 1103** OCALA, FL 33474 **Current Mailing Address: New Mailing Address:** 3240 SW 34TH STREET **SUITE 1103** OCALA, FL 33474 FEI Number: 65-1114916 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, ROBERT E 3240 SW 34TH STREET **SUITE 1103** OCALA, FL 33474 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition DAVIS. ROBERT E Name: Name: Address: 3240 SW 34TH STREET, STE. 1103 Address: City-St-Zip: OCALA, FL 33474 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MENTZER, BARBARA A Name: Address: 305 ROLEY ST Address: City-St-Zip: BELLE VERNON, PA 15012 City-St-Zip: Title: () Delete Title: () Change () Addition MENTZER, BRIAN Name: Name: Address: 305 ROLEY ST Address: City-St-Zip: BELLE VERNON, PA 15012 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAVIS, ELEANOR A Name: 3240 SW 34TH STREET, STE. 1103 Address: Address: City-St-Zip: OCALA, FL 33474 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: ROBERT E. DAVIS D 05/01/2005