2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 8:00 am **Secretary of State DOCUMENT # N01000008841** 03-10-2005 90142 022 ****61.25 1. Entity Name CHARACTER COUNCIL OF FLORIDA, INC. Principal Place of Business Mailing Address 4428 LAFAYETTE ST. PO BOX 840 MARIANNA, FL 32446 MARIANNA, FL. 32447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3750305 Applied For Not Applicable Ζίρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BONDURANT, FRANK E** Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE ST. MARIANNA, FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Deborah L. Willis MELVIN, DAVID H NAME NAME 974 View Drive 4646 OAKS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 Alford . FLorida CITY-ST-7IP DST ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMILTON, JOHN NAME STREET ADDRESS 4705 BERKSHIRE RD. STREET ADORESS CCTY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition EMERICH, HAROLD NAME NAME STREET ADDRESS 2925 WESTMANOR DR STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplience and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder or flustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

850-482-000/

FILED