2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N02000000056 05 HAY 11 PH 5: 22 JOHN G. CARROLL EDUCATION FUND, INC. SECALIANY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2621 MAYFAIR RD 2621 MAYFAIR RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 30-0008170 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEATON, BERNICE C 2621 MAYFAIR RD. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32303 City 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by September 7, 2005 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D TITLE ☑ Delete TITI F ☐ Change ☐ Addition KENON, SHAKELIA M NAME NAME 2074 MIDYETTE RD., #526 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LIGHTFOOT, SAMANTHA NAME STREET ADDRESS 1013 MILDRED ST. STREET ADDRESS BAINBRIDGE, GA CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME KEATON, BERNICE C 000054669820 05/17/05--01035--010 **61.25 NAME 2621 MAYFAIR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HENDERSON, SHAKELIA M NAME 4527 CAMBIUM COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplemental report is true 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 receiver or trustee 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: