2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7/P

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

AND TYPED OR REDRED NA

FILED Apr 30, 2005 08:00 AM **DOCUMENT # N02000002750 Secretary of State** JOHNNY CARL LLOYD MEMORIAL FUND, INC. Principal Place of Business Mailing Address 2490 NW 6 STREET 3490 NW 6 STREET FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 04262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0703011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent IRVIN-DAWSON, VIRGINIA DO NOT WRITE 3490 NW 6 STREET FT LAUDERDALE, FL 33311 IN THIS SPACE 3. 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. **BIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algrature required when reinstating) U00000346257 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 04/30/05-80068-015 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TILE NAME DAWSON, GEORGE STREET ADDRESS 3490 NW 6 STREET CITY-ST-7IP FT LAUDERDALE, FL 33311 TITLE ASSD __ NAME LLOYD, VEANNA N STREET ADDRESS. 3490 NW 6TH ST FTLAUDERDALE, FL 33311 CITY-ST-ZIP TITLE NAME COACHMEN, CORNELIUS STREET ADDRESS **203 NE 35 STREET** DO NOT WRITE CITY-ST-ZIP OAKALAND PARK, FL 33334 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

A OF SKINING OFFICER OR DIRECTO