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

FILED DOCUMENT # N02000005154 IAN 11 AM 10: 06 DRAGONFLY SOCIETY OF THE AMERICAS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4525 NW 53RD LANE 4525 NW 53RD LANE GAINESVILLE, FL 32653 GAINESVILLE, FL 32653 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEi Number 56-2299351 Applied For Not Applicable Country 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 MAUFFRAY, WILLIAM F 4525 NW 53RD LANE Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE, FL 32653 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Change ■ Addition ABBOTT, JOHN C NAME NAME STREET ADDRESS 2404 ALDFORD DR. STREET ADDRESS CITY-ST-ZIP AUSTIN, TX-78745 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PAULSON, DENNIS R NAME NAME STREET ADDRESS 1724 NE 98TH ST. STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98115 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAIGLE, JERRELL J NAME STREET ADDRESS 2067 LITTLE RIVER LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME 900045624109 STREET ADDRESS STREET ADDRESS 01/31/05--01009--022 **51. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 altother like empowered. // JAM. 2005 **SIGNATURE:** URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #