2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # N02000006665 1. Entity Name WATERFORD FOUNDATION, INC. Principal Place of Business Mailing Address 1061 COLLIER CENTER WAY 1061 COLLIER CENTER WAY NAPLES, FL 34110 NAPLES, FL 34110 04292005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0484987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESTER, DON E DO NOT WRITE 1061 COLLIER CENTER WAY NAPLES, FL 34110 IN THIS SPACE 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 Progistered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61,25 U00000355398 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS DILE NAME LESTER, SUZANNE F STREET ADDRESS 1061 COLLIER CENTER WAY CITY-ST-ZIP NAPLES, FL 34110 NTLE NAME LIENEMANN, WILLIAM H STREET ADDRESS 6131 PELICAN BAY BLVD., #11 CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME LESTER, DEAN C STREET ADDRESS 8927 KONA ISLE COURT DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32817 IN THIS SPACE TILE NAME STREET ADDRESS CITY- ST- 7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP relation supplied with this filing does not qualify for the exemption stated in Section [19,07(3)(i), Florida Statutes. I further certify that the information upplemental roped 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 after the employered to execute this report as reduced by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 1 if if a with an address, with all other like empowered. 12. I hereby certify that the infenindicated on this report or sure of the corporation or the recentaged, or on an attachme 4-29-05 595-1000 SIGNATURE:

FILED