2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007162

City-St-Zip:

OCALA, FL 34471 US

FILED Jun 09, 2005 Secretary of State

Entity Name: SYLVIA'S FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 693 SAND ISLES CIRCLE PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** PO BOX 2087 ST AUGUSTINE, FL 32085 FEI Number: 32-0035460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, VIC 693 SAND ÍSLES CIRCLE PONTE VEDRA BEACH, FL 32082 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JOHNSON, VIC Name: Name: Address: 693 SAND ISLES CIRCLE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, JOEL J Name: Name: Address: 693 SAND ISLES CIRCLE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCOTT, MARTHA F Name: SCOTT, MARTHA F Name: 516 SE 40TH AVE 16631 E. HWY 40 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SILVER SPRINGS, FL 34488 US

SIGNATURE: VIC JOHNSON P 06/09/2005