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

SIGNATURE:

## FILED Jan 28, 2005 08:00 AM **DOCUMENT # N02000007591 Secretary of State** 1. Entity Name WYCLIFFE POA LEGAL FUND, INC. Principal Place of Business Mailing Address 4228 IMPERIAL CLUB LANE 4228 IMPERIAL CLUB LANE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4508895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERSON, GARY N DO NOT WRITE 1645 PALM BEACH LAKES BLVD. **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 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) 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000202776 NAME HOROWITZ, PAUL 01/29/05-80003-022 61.25 STREET ADDRESS 4228 IMPERIAL CLUB LANE CITY-ST-ZIP LAKE WORTH, FL 33467 mue D NAME HOROWITZ, GAIL STREET ADDRESS 4228 IMPERIAL CLUB LANE CITY-ST-ZIP LAKE WORTH, FL 33467 ME NAME NASS, ROBERT STREET ADDRESS C/O 4228 IMPERIAL CLUB LANE DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ITHE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplied enter the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or hustee 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.

PAUL HOROWITZ