2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008247

FILED Apr 27, 2005 Secretary of State

Entity Name: WEST FLORIDA FOUNDERS FRATERNAL, INC.

Current Principal Place of Business: New Principal Place of Business: 117667 HIGHWAY 331, NORTH DEFUNIAK SPRINGS, FL 32433 **Current Mailing Address: New Mailing Address:** P.O. BOX 226 PONCE DE LEON, FL 32455 FEI Number: 20-0069684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAIRD, EVERETTE L 218 CLAY ST. DEFUNIAK SPRINGS, FL 32435 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: () Delete () Change () Addition LAIRD, EVERETTE L Name: Name: 218 CLAY STREET Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: PD Title: PD () Delete (X) Change () Addition DUFFEY, TIM Name: BRICKER, BILL Name: Address: 91 JONES ROAD Address: 974 PINEWOOD DRIVE City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 Title: VD. () Delete Title: () Change () Addition ALFORD, GREG Name: Name: 1049 BECK BRIDGE ROAD Address: Address: City-St-Zip: WESTVILLE, FL 32464 City-St-Zip: () Delete Title: SD Title: SD (X) Change () Addition DUFFY, TIM Name: TRANICK, JIM Name: Address: 6127 BIG DADDY DR. Address: 91 JONES ROAD City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 Title: () Delete Title: () Change () Addition HELMS, RYAN Name: Name: 2226 HIGHWAY 177A Address: Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip:

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.

SIGNATURE: EVERETTE L. LAIRD SD 04/27/2005