2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # N02000008367 1. Entity Name THE KING'S FOUNDATION, INC. Principal Place of Business ___ Mailing Address 4305 17TH ST E 4305 17TH ST E ELLENTON, FL 34222 ELLENTON, FL 34222 03232005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0909481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, CHARLES N JR DO NOT WRITE 4305 17TH STREET EAST ELLENTON, FL 34222 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 tamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agon) signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE D WILLIAMS, CHARLES N JR STREET ADDRESS 4305 17TH ST E CITY-ST-ZIP ELLENTON, FL 34222 Liiii)0000287415 DRT TITLE 04/04/05-80067-023 61.25 NAME WILLIAMS, CHARLES N STREET ADDRESS 4305 17TH STREET EAST CITY-ST-ZIP ELLENTON, FL 34222 TITLE D NAME JONES, JACKIE STREET ADDRESS P.O. BOX 295 DO NOT WRITE CITY-ST-ZIP PARRISH_FL 34219 IN THIS SPACE TITLE WILLIAMS, GERALDINE STREET ADDRESS 11806 COLYER LANE CITY-ST-ZIP PARRISH, FL 34219 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 all other like empowered.

SIGNATURE:

FILED