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

FILED Feb 16, 2005 08:00 AM **DOCUMENT # N03000001698 Secretary of State** THE SERENA BAILEY FOUNDATION, INC. Principal Place of Business Mailing Address C/O LAKELAND PUBLIC LIBRARY C/O LAKELAND PUBLIC LIBRARY 100 LAKE MORTON DR 100 LAKE MORTON DR LAKELAND, FL 33801 LAKELAND, FL 33801 01142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0187582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent ALLEN, PHILIP O DO NOT WRITE 225 E LEMON STREET STE 300 IN THIS SPACE LAKELAND, FL 33801 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, typed or printed name of tegistered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS TO. TRE D HUNDE FINNEY, LANCE STREET ADDRESS 214 DENISE LANE COTY-ST-ZP ALIBURNDALE, FL. 338232305 TITLE MALLE PATTERSON, BRENDA J STREET ACCRESS. 2329 RODGERS ROAD TITY-ST-719 LAKELAND, FL 33813 TIME MANE TOWNSLEY, AVERUL J SZERGET ADDGESS. 4855 MAGNOLIA AVE DO NOT WRITE IIIY-53-28 MULBERRY, FL 33860 IN THIS SPACE nn.e Ð HATAF TOWNSLEY, TYLER STREET ADDRESS 4855 MAGNOLIA AVE CITY-ST-749 MIJLBERRY, FL 30860 TITE MILE ZHOET ADDRESS CITY-ST-7P THILE YEARS SUPEET ADORESS CITY-ST-ZP

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 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.