2005 NOT-FOR-PROFIT CORPORATION

Apr 29, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N03000005966 04-29-2005 90205 017 ***150.00 TOUCHING FORT MYERS WITH LOVE, INC. Principal Place of Business Mailing Address 1231 HANTON AVENUE 1231 HANTON AVENUE FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Ant. #. etc. 04242005 Chg-NP CR2E037 (10/03) 4. FEI Number 52-2402524 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BESS, WILLIAM R JR. Street Address (P.O. Box Number is Not Acceptable) **1231 HANTON AVENUE** FORT MYERS, FL 33901 City Zip Code 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 minstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition BESS, WILLIAM R JR. NAME STREET ADDRESS 1231 HANTON AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-7IP ☐ Delete TILLE ☐ Change ■ Addition COLSON, GORDON L NAME STREET ADDRESS 2781 RHODE ISLAND AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33916 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LINDSEY, ANDREW S NAME STREET ADDRESS 8372 BEACON BLVD, #408 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete tme ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 muster 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 any agrees, with all other like empowered.

SIGNATURE:

VATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR 24/05

FILED