2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007871

FILED May 20, 2005 Secretary of State

Entity Name: ACHIEVE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2215 E HENRY AVE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 2215 E HENRY AVE TAMPA, FL 33610 FEI Number: 30-0216715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RYALS, KAREN 2215 E HENRY AVE TAMPA, FL 33610 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: (X) Change () Addition () Delete WARRAM, ROBERT KOUWE, RICHARD Name:

Name: Address: 51 ALBEMARLE AVE. Address: P.O. BOX 3906 City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33601 Title: Title: VD () Change (X) Addition () Delete Name: Name: MARTIN, STEVE Address: Address: P.O.BOX ONE City-St-Zip: City-St-Zip: TAMPA, FL 33601 Title: () Delete Title: S&TD () Change (X) Addition WAFFORD, WAYNE Name: Name: 7620 GUNN HIGHWAY STE 140 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33625

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: KAREN E RYALS CEO 05/20/2005