2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2005 08:00 AM DOCUMENT # N03000009662 **Secretary of State** 1. Entity Name DANNAHOWER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 809 SOUTH INDIAN RIVER DR. FT. PIERCE FL 34950 809 SOUTH INDIAN RIVER DR. FT. PIERCE FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 86-1090081 Not Applicable Zip Country Zip 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 DANNAHOWER, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 809 SOUTH INDIAN DR. FT. PIERCE FL 34950 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 tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DΡ TITLE ☐ Delete THE ☐ Change Addition DAMMAHOWER, WILLIAM R NAME NAME 809 S. INDIAN RIVER DR STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34950 CITY-ST-ZIP CITY-ST-78P TITLE Delete UTLE ☐ Change Addition DAMMAHOWER, LUCIA S MAME MAME 809 S. INDIAN RIVER DR 100000207661 STREET ADDRESS STREET ADORESS. 02/01/05-80056-001 61,25 FORT PIERCE FL 34950 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition THEF DAMMAHOWER, WILLIAM D NAME 6274 N BELMONT WAY STREET ADDRESS STHEET ADDRESS PARKER CO 80134 CITY-ST-ZIP CHY-ST-7P Title # Change Addition Defete TITLE DAMMAHOWER, JAMES L NAME NAME 306 MCKINLEY RD STREET ADDRESS STREET ADDRESS BEAVER FALLS PA 15010 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition DAMMAHOWER, STEPHEN B NAME NAME 4383 ISLAND COVE LN STREET ADDRESS STREE : ADDRESS CHARLOTTE NC 28216 CITY-ST-ZIP CLTY-ST-ZIP HILE ☐ Delete DDF Change ☐ Addition NUNN, LINDA D NAME NAMÉ 1807 S INDIAN RIVER DR STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34950 CITY-ST-ZIP 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 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 W.H. AM R. DALLMANDER PRESIDENT SIGNATURE: WILLIAM R. DALLMANDER 1-2-7-05 7724(J. 3.540)

1-27-05 772+613540