-2005 NOT-FOR-PROFIT CORPORATION

FILED May 31, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N03000010629 1. Entity Name ETHICMARK INSTITUTE, INC. Mailing Address Principal Place of Business -100 ARRICOLA AVE. 10 CARRERA ST. SAINT AUGUSTINE, FL 32080-4515 AGUSTINE, FL 32084 05272005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0462878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMETTO CHARTER SERVICES, INC. DO NOT WRITE 150 MAGNOLIA AVE. DAYTONA BCH, FL 32115-2491 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 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 reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS BINNS, BETH A UD0000368524 STREET ADDRESS P. O. BOX 244 05/31/05-80004-019 61.25 CITY-ST-ZIP WARREN CONCHES, VT 05674 NAME KAY, ALAN F STREET ADDRESS 10 CARRERA ST. CITY-\$T-ZIP ST. AUGUSTINE, FL 30284

12. I hereby certify that the information supplied with this filing 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: 5

10. TITLE NAME

TITLE

TITLE NAME

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

WILSON, JEAN G

COLUMBIA, MO 652057165

SAINT AUGUSTINE, FL 32084

HENDERSON, HAZEL

10 CARRERA ST.

RT 1/BOX 198

DO NOT WRITE

IN THIS SPACE

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