2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000697

FILED Apr 18, 2005 Secretary of State

Entity Name: FORGOTTEN SOLDIERS OUTREACH, INC. **Current Principal Place of Business: New Principal Place of Business:** 14065 SMITH SUNDY RD #8 DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 14065 SMITH SUNDY RD #8 DELRAY BEACH, FL 33446 FEI Number: 51-0493205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ST JOHN CORE & LEMME PA 1601 FORUM PLACE STE 701 DELRAY BEACH, FL 33446 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: () Delete () Change () Addition BAGGETT, LYNELLE Name: Name: 14065 SMITH SUNDY RD #8 Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BAGGETT, WILLIAM Name: Address: 14065 SMITH SUNDY RD #8 Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition SIMMONS, LORA L Name: BEARD, SUZANNE Name: 7443 ATWOOD COURT 5413 BONKY COURT Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WEST PALM BEACH, FL 33415

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: LYNELLE BAGGETT PTD 04/18/2005