

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001123

FILED  
Apr 23, 2005  
Secretary of State

Entity Name: DREAMFINDER FARMS, INC.

## Current Principal Place of Business:

6931 SW 58TH COURT  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

6931 SW 58TH COURT  
DAVIE, FL 33314

## New Mailing Address:

FEI Number: 14-1903787      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALEY, PATRICIA A  
6931 SW 58TH COURT  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

GREGG, MARC A ATTY.  
4801 S. UNIVERSITY DRIVE  
ATRIUM CENTRE  
FT. LAUDERDALE, FL 33328 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: MARC A. GREGG

04/23/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALEY, PATRICIA A  
Address: 6931 SW 58TH COURT  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete  
Name: JONES, MICHAEL S  
Address: 6931 SW 58TH COURT  
City-St-Zip: DAVIE, FL 33314

Title: T ( ) Delete  
Name: JONES, KEVIN M  
Address: 6931 SW 58TH COURT  
City-St-Zip: DAVIE, FL 33314

Title: S ( ) Delete  
Name: PAYTON, JENNIFER L  
Address: 11034 SW 16TH MANOR  
City-St-Zip: DAVIE, FL 33324

Title: BM ( ) Delete  
Name: LAURIA, JUSTIN L  
Address: 6931 SW 58TH COURT  
City-St-Zip: DAVIE, FL 33314

Title: BM ( ) Delete  
Name: LAURIA, MARC J  
Address: 6931 SW 58TH COURT  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PENCE, MARY  
Address: 7591 SW 39TH STREET  
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change ( ) Addition  
Name: HALEY, BETTY J  
Address: 914 NW 13TH AVE.  
City-St-Zip: DANIA BCH, FL 33004

Title: CFO (X) Change ( ) Addition  
Name: BROWN, ELIZABETH L  
Address: 8730 ARROWHEAD DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change ( ) Addition  
Name: TOMSEY, CANDICE S  
Address: 4776 SW 72ND AVE.  
City-St-Zip: DAVIE, FL 33314

Title: BM (X) Change ( ) Addition  
Name: KRONK, MICHAEL A D.V.M.  
Address: 6511 SW 45TH STREET  
City-St-Zip: DAVIE, FL 33314

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: PATRICIA A. HALEY

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date