2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001142

Apr 27, 2005 Secretary of State

Entity Name: KREWE OF AGUSTINA DE ARAGON FOUNDATION, INC.

Current Principal Place of Business:	New Principal Place of Business:

206 MASON ST PO BOX 21602

BRANDON, FL 335115212 TAMPA, FL 336021602

Current Mailing Address: New Mailing Address:

206 MASON ST PO BOX 21602

BRANDON, FL 335115212 TAMPA, FL 336221602

FEI Number: 20-0576971 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:

EDENFIELD, MICHAEL S ROBERTSON, BRIDGET 206 MASON ST 3421 W SAN PEDRO ST BRANDON, FL 335115212 US TAMPA, FL 336297922 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: BRIDGET ROBERTSON 04/27/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RPBERTSON, BRIDGET ROBERTSON, BRIDGET Name: Name: 3421 W SAN PEDRO ST Address: 3421 W SAN PEDRO ST Address: City-St-Zip: TAMPA, FL 336297922 City-St-Zip: TAMPA, FL 336297922 Title: () Delete Title: (X) Change () Addition SCARANTINO, ANGELA Name: Name: SCARANTINO, ANGELA Address: 2977 W KNIGHTS AVE Address: 2977 W KNIGHTS AVE City-St-Zip: TAMPA, FL 336111663 City-St-Zip: TAMPA, FL 336111663

() Change () Addition

Title: () Delete Title: TALAVERA, MARIEM Name: Name:

504 S ALBANY AVE UNIT D Address: Address: City-St-Zip: TAMPA, FL 336062064 City-St-Zip:

() Delete Title: Title: () Change () Addition

RICGARDSON, KATHI Name: Name: 8615 BOYSENBERRY DR Address: Address: City-St-Zip: TAMPA, FL 336356206 City-St-Zip:

Title: () Delete Title: () Change () Addition

HAEBERLEIN, DOUG Name: Name: 4460 DUNMORE AVE APT 11 Address: Address: City-St-Zip: TAMPA, FL 336115701 City-St-Zip:

Title: () Delete Title: () Change () Addition

ALMENGUAL, LYNDA Name: Name: Address: 19106 FORREST DR Address: ODESSA, FL 335564209 City-St-Zip: City-St-Zip:

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: BRIDGET ROBERTSON Ρ 04/27/2005