2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001389

FILED Jun 06, 2005 Secretary of State

Entity Name: AN OUNCE OF PREVENTION FOUNDATION, INC.

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

245 SAN CAROLOS STREET 568 9TH STREET SOUTH NOKOMIS, FL 34237

SUITE 107

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

245 SAN CAROLOS STREET 568 9TH STREET SOUTH

NOKOMIS, FL 34237 SUITE 107

NAPLES, FL 34102

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CALMBACH, H. JOSEPH CALMBACH, H. JOSEPH 2070 RINGLING BLVD 568 9TH STREET SOUTH NAPLES, FL 34102 SARASOTA, FL 34237 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: JOSEPH CALMBACH 06/06/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MYERSON, MORTON MYERSON, MORTON Name: Name:

5 BOB WHITE LANE Address: 5 BOB WHITE LANE Address: City-St-Zip: CATAUMENT, WA 02534 City-St-Zip: CATAUMET, MA 02534

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

Name: MUSOLINO, DONALD L Name: MYERSON, ELEANOR Address: 245 SAN CAROLOS STREET Address: 5 BOB WHITE LANE City-St-Zip: NOKOMIS, FL 34237 City-St-Zip: CATAUMET, MA 02534

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

MYERSON, ELEANOR CALMBACH, JOSEPH H Name: Name: 5 BOB WHITE LANE 568 9TH STREET SOUTH Address: Address: City-St-Zip: CATAUMENT, WA 02534 City-St-Zip: NAPLES, FL 34102

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: JOSEPH CALMBACH D 06/06/2005