

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002269

FILED
Aug 25, 2005
Secretary of State

Entity Name: THE JOSEPH FOUNDATION, INC.

Current Principal Place of Business:

3111-20 MAHAN DRIVE PMB #2115
TALLAHASSEE, FL 32308

New Principal Place of Business:

3111 MAHAN DRIVE
SUITE 20, PMB #2115
TALLAHASSEE, FL 32308

Current Mailing Address:

3111-20 MAHAN DRIVE PMB #2115
TALLAHASSEE, FL 32308

New Mailing Address:

3111 MAHAN DRIVE
SUITE 20, PMB #2115
TALLAHASSEE, FL 32308

FEI Number: 20-0869421 FEI Number Applied For () FEI Number Not Applicable () 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 Current Registered Agent:

POOLE, ANGELA M CPA
118 SALEM COURT STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRONSON, JOSEPHINE S PRES.
3111 MAHAN DRIVE
SUITE 20, PMB #2115
TALLAHASSEE, FL 32308 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: JOSEPHINE S. BRONSON, PRESIDENT
Electronic Signature of Registered Agent

08/25/2005
Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRONSON, JOSEPHINE S MS
Address: PO BOX 2502
City-St-Zip: TALLAHASSEE, FL 32316

Title: D () Delete
Name: JEFFERSON, DIANE MS
Address: 3120 RACKLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: V () Delete
Name: FLOYD -DAVIS, GERALDINE BS
Address: 1114 TANNER DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: D () Delete
Name: QUARTERMAN, ROBBIN DDS
Address: 244 N FREDERICK AVE
City-St-Zip: DAYTONA BEACH, FL 32305

Title: S () Delete
Name: MONTGOMERY, MAXINE DR
Address: 3076 N FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: COOPER, HARVARD DR
Address: 4631 NW 31 ST AVE PMB #248354
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRONSON, JOSEPHINE S MS
Address: P O BOX 2502
City-St-Zip: TALLAHASSEE, FL 32316

Title: S (X) Change () Addition
Name: JOHNSON, DEXTER PHD
Address: 18738 SQUIRREL RUN DRIVE
City-St-Zip: MIDDLEBURG HEIGHTS, OH 44130

Title: VP (X) Change () Addition
Name: FLOYD -DAVIS, GERALDINE BS
Address: 1114 TANNER DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

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

Title: T (X) Change () Addition
Name: MONTGOMERY, MAXINE PHD
Address: 3076 N FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: COOPER, HARVARD MD
Address: 4631 NW 31 ST AVE PMB #248354
City-St-Zip: FT LAUDERDALE, FL 33309

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: JOSEPHINE S. BRONSON
Electronic Signature of Signing Officer or Director

PRES
08/25/2005
Date