2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002432

FILED Apr 15, 2005 Secretary of State

| Entity Nai | me: KAD FOL | JNDATION, INC. | | | | | |
|---|---|--------------------------------|---|---|---------------------------------|-------|--|
| Current P | rincipal Place | of Business: | New Prince | New Principal Place of Business: | | | |
| P O BOX 1 WINDERM | 1595 MERE, FL 3478 | 36 | | P O BOX 470541 CELEBRATION, FL 34747 New Mailing Address: | | | |
| Current M | lailing Addres | ss: | New Mail | | | | |
| P O BOX 1 WINDERM | 1595 MERE, FL 3478 | 36 | P O BOX 4 CELEBRA | 170541 TION, FL 3474 | 7 | | |
| FEI Number | : 65-1219696 | FEI Number Applied For() | FEI Number Not App | licable () | Certificate of Status Desired (|) | |
| Name and | l Address of C | Current Registered Agent: | Name and | Address of N | ew Registered Agent: | | |
| WHEELEF 926 CROT CELEBRA | | 47 US | | | | | |
| | e named entity : e of Florida. | submits this statement for the | purpose of changing | its registered of | fice or registered agent, or | both, | |
| SIGNATUR | RE: | | | | | | |
| | Electror | nic Signature of Registered Ag | ent | | Date | | |
| OFFICERS | S AND DIREC | TORS: | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | | |
| Title: Name: Address: City-St-Zip: | D () WHEELER, TIN 926 CROTON F CELEBRATION | RD | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () JACKSON, ADI 926B CROTON CELEBRATION | RD | Title: Name: Address: City-St-Zip: | D (X) JACKSON, ADR 926 B CROTON CELEBRATION, | RD | | |
| Title: Name: Address: City-St-Zip: | D () JACKSON-LEE 1825 39TH AVE VERO BCH, FL | | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () FENNEL, ANGE 1500B EMMAU DUDLEY, NC 2 | S CHURCH RD | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () JEMMERSON, 214 E ARMOUI KANSAS CITY, | R BLVD #702 | Title: Name: Address: Citv-St-Zip: | D (X) JEMMERSON, I 4318 EAST 53R KANSAS CITY, I | D STREET | | |

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: TINA WHEELER 04/15/2005 D