2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004767

Apr 18, 2005 Secretary of State

Entity Name: TALLAHASSEE TAE KWON DO ACADEMY FOUNDATION, INC.

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

3260-3 MAHAN DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3024 KILLEARN POINTE COURT 3260-3 MAHAN DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312

FEI Number: 20-1154002 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:

MEYER, RONALD G ESQ % MEYÉR AND BROOKS, P.A 2544 BLAIRSTINE PINES DRIVE TALLAHASSEE, FL 32302 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FANTLE, BRADLEY S FANTLE, BRADLEY S Name: Name: 3260-3 MAHAN DRIVE Address: 3260-3 MAHAN DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: Title: (X) Change () Addition () Delete MARKY, BETTY Name: MARKY, BETTY Name:

Address: 3260-3 MAHAN DRIVE Address: 3260-3 MAHAN DRIVE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: DM(X) Change () Addition CAMPBELL, JULIANNE SELF, DELORES Name: Name:

Address: 3260-3 MAHAN DRIVE Address: 3260-3 MAHAN DRIVE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: D/T (X) Change () Addition

Name: PERKINS, JON D SR. Name: PERKINS, JON D SR. Address: 3260-3 MAHAN DRIVE Address: 3260-3 MAHAN DRIVE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

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

RIORDAN, MARK ANDERSON, LOCLYN Name: Name: 3260-3 MAHAN DRIVE 3260-3 MAHAN DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

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

PINTOVIDAL, CRISTIAN Name: Name: Address: 3260-3 MAHAN DRIVE Address: TALLAHASSEE, FL 32308 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: JON D. PERKINS, SR. D/T 04/18/2005