2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # N0400007703 04-05-2005 90054 038 ****61.25 ROSCOE P. COLETRAIN FUND, INC. Principal Place of Business Mailing Address 7165 HIGHWAY 17 7165 HIGHWAY 17 GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-123/226 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONE, SHERI DR. Street Address (P.O. Box Number is Not Acceptable) 7165 HIGHWAY 17 GREEN COVE SPRINGS, FL 32043 City Zlp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition MORAN, DANA NAME NAME 1355 MAHAMA BLUFF RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP IIILE □ Delete TITLE ☐ Change Addition NAME PEERY, HOLLY NAME STREET ADDRESS STREET ADDRESS 1530 RIVERTRACE DRIVE CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE Addition ☐ Defete ☐ Change CONE. SHERI DR. NAME NAME 687 CREIGHTON RD. STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MORAN, MUFFETT NAME 1355 MAHAMA BLUFF RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attach pent with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED