2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N04000007960 01-27-2005 90042 030 ****61.25 READER MOOD MCCLARY FOUNDATION, INC. Principal Place of Business Mailing Address 40001WV! 4 ELEVENTH AVE., SUITE 1 1018 FT. SUMMER DR. SHALIMAR, FL 32878 32579 CHARLESTON, SC 29412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 20-1486711 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITELL, LISA Y Street Address (P.O. Box Number is Not Acceptable) 4 ELEVENTH AVE., SUITE 1 32579 SHALIMAR, FL 3/28/2/8 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 . (NOTE: Registered Agent signature required when reinstalling) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE **TITLE** ☐ Change ☐ Addition ROLLINS, DORIS M NAMI NAME STREET ADORESS 1018 FT. SUMTER DR. STREET ADDRESS CITY-ST-ZIP CHARLESTON, SC 294124308 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1ME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE IME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TMF ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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 attachment with an address, with all other like empowered.

FILED Jan 27, 2005 8:00 am