2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008728

FILED Apr 26, 2005 Secretary of State

Entity Name: THE DIALOGUE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2213 BISPHAM ROAD SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 2213 BISPHAM ROAD SARASOTA, FL 34231 FEI Number: 55-0883876 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: JOHNSON, SHERRI L 330 S. ORÁNGE AVENUE SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition REBER, NICHOLE L PRES Name: Name: Address: Address: 2213 BISPHAM ROAD City-St-Zip: City-St-Zip: SARASOTA, FL 34231 Title: Title: () Change (X) Addition () Delete Name: Name: CASADIO, NICOLAS J VP Address: Address: 14819 SUSSEX DRIVE City-St-Zip: City-St-Zip: ORLANDO, FL 32826 Title: () Delete Title: () Change (X) Addition Name: COOK, KATE TREASUR Name: 11160 AMY FRANCES LANE Address: Address: City-St-Zip: City-St-Zip: ALPHARETTA, GA 30022

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: NICHOLE L. REBER PRES 04/26/2005