

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009098

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: KATIE E. SHARP FOUNDATION, INC.

## Current Principal Place of Business:

1323 S. E. 17TH STREET  
PMB 475  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

390 SORRENTO CT  
PUNTA GORDA, FL 33950 US

## Current Mailing Address:

1323 S. E. 17TH STREET  
PMB 475  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

390 SORRENTO CT.  
PUNTA GORDA, FL 33950 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BAKER, SUSAN M  
209 HENDRICKS ISLE  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

CROUSE, CHARLES E  
390 SORRENTO CT.  
PUNTA GORDA, FL 33950 US

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: CHARLES E. CROUSE

07/14/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAKER, BENJAMIN C  
Address: 1323 SE 17TH STREET, PMB 475  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VP ( ) Delete  
Name: BAKER, SUSAN M  
Address: 209 HENDRICKS ISLE  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CROUSE, CHARLES E  
Address: 390 SORRENTO CT.  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP (X) Change ( ) Addition  
Name: CROUSE, CHARLES E  
Address: 390 SORRENTO CT.  
City-St-Zip: PUNTA GORDA, FL 33950 US

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: CHARLES E. CROUSE

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date