2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 8:00 am Secretary of State DOCUMENT # N04000010451 03-28-2005 90049 012 ****61.25 VISITAGE FOUNDATION, INC. Principal Place of Business Mailing Address 700 ATWOOD AVENUE NORTH 700 ATWOOD AVENUE NORTH ST. PETERSBURG, FL 33702-6715 ST. PETERSBURG, FL 33702-6715 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For EIN 32-0131 Not Applicable Country Country \$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 Name BEYER, DAVID A Street Address (P.O. Box Number is Not Acceptable) % PIPER RUDNICK, LLP 101 EAST KENNEDY BLVD. SUITE 200 TAMPA FL 33602 City Zip 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition WELTY, DONNA R NAME NAME STREET ADDRESS 700 ATWOOD AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 337026715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE TONNING, LINDA A NAME NAME STREET ADDRESS 700 ATWOOD AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 337026715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARSHALL, SAVILLA K ... NAME 1519 DINNERBELL LANE STREET ADDRESS STREET ADDRESS DUNEDIN, FL 33698 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED