

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011862

FILED
Apr 10, 2005
Secretary of State

Entity Name: CIRCLE FOUNDATION TRUST, INC.

Current Principal Place of Business:

13500 RODGERS AVENUE
SUITE 913
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

13500 RODGERS AVENUE
SUITE 913
LARGO, FL 33771 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RICHARD A
13500 RODGERS AVENUE
SUITE 913
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: DIR. () Delete
Name: SCOTT, RICHARD M M.D.
Address: 13321 RIDGEWOOD DRIVE
City-St-Zip: ELLICOTT CITY, MD 21042 US

Title: DIR. () Delete
Name: MERRITT, RICHARD A
Address: 13500 RODGERS AVENUE - #913
City-St-Zip: LARGO, FL 33771 US

Title: DIR. () Delete
Name: CARTER, DARRELL K
Address: 1539 COLE STREET
City-St-Zip: BALTIMORE, MD 21223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICAHRD A. MERRITT

DIR

04/10/2005

Electronic Signature of Signing Officer or Director

Date