2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11601

FILED Jan 14, 2005 Secretary of State

Entity Name: MUNROE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1101 SW 1ST AVE STE 203 OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** P.O. BOX 4349 OCALA, FL 344784349 US FEI Number: 59-2649773 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: JONES, SHARON A 1101 SW 1ST AVE STE 203 OCALA, FL 34474 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, LOIS Name: Name: Address: 1956 SE WESTBROOK CT Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FONTAINE, JANE Name: Address: 1308 SE 25TH LOOP STE 101 Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROWN, CONNIE E Name: PLUNKETT, OLIVER Name: 4040 SE 3RD STREET Address: Address: P.O. BOX 1057 City-St-Zip: OCALA, FL 344713105 City-St-Zip: OCALA, FL 34478 Title: (X) Delete Title: () Change () Addition PLUNKETT, 'OLIVER Name: Name: P.O. BOX 1057 Address: Address: City-St-Zip: OCALA, FL 34478 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: LOIS JOHNSON TC 01/14/2005