2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # N16274 1. Entity Name LETTER CARRIER HOLDING CORPORATION, BRANCH 2689, INC. Principal Place of Business Mailing Address 1497 GUAVA AVE MELBOURNE FL 32935 P O BOX 120128 WEST MELBOURNE FL 32912 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied Far City & State City & State 4. FEI Number 59-6194534 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANOPOLI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 311 E PALMETTO AVE MELBOURNE FL 32901 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10 Addition THLE Delete TITLE Change MONOPOLI, MICHAEL NAME HALLE 311 E PALMETTO AVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CHY-ST-ZIP CHY-SI-ZIP ☐ Change Addition Delele HILL TITLE U00000296060 Change 04/09/05-80052-016 61.25 LOVETT, JOHN B NAME NAME 1249 CANNON ST STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition UTLE ☐ Delete PEARSON, GEORGE NAME 520 SHERIDAN ÁVE STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32937 DIY-SI-AP. CITY - ST - ZIP Addition ☐ Change Delete TITE CLARK, MICHAEL NAME NAME 550 PRELUDE ST N W STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY ST-ZIP CITY ST-ZEP Change ☐ Addition Delete THILE SHEEHAN, DANIEL NAME NAME 1836 MINUTEMEN CAUSEWAY #103 STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TUTLE TITLE OXENDINE, SHARON NAME NAME 413 FILLMORE AVE N E STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP CITY-ST-7/P

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 eath; 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.

NIED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

321-543-9227