

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 30, 2005**  
**Secretary of State**

DOCUMENT# N16472

**Entity Name:** FLORIDA JAYCEES CHARITABLE AND EDUCATIONAL FOUNDATION, INC.**Current Principal Place of Business:**2000 NORTH GILMORE AVENUE  
LAKELAND, FL 33805**New Principal Place of Business:****Current Mailing Address:**2000 NORTH GILMORE AVENUE  
LAKELAND, FL 32805**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HIGGINBOTHAM, TRACEY C  
3935-L N US 1  
COCOA, FL 32926 US**Name and Address of New Registered Agent:**GOLDBERG, JOE  
5496 S. NOVA ROAD  
PORT ORANGE, FL 32127 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: JOE GOLDBERG

06/30/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: WHITMORE, RON  
Address: 1008 GREENGRIAR DRIVE  
City-St-Zip: BRANDON, FL 33511Title: D ( ) Delete  
Name: GOLDBERG, JOE  
Address: 5496 S NOVA RD  
City-St-Zip: PORT ORANGE, FL 32127Title: D ( ) Delete  
Name: KUNTZ, MARIEG  
Address: 918 SOUTH PARK CT  
City-St-Zip: KISSIMMEE, FL 34741Title: PD ( ) Delete  
Name: BRANDEL, CINDY  
Address: 2525 NE 131ST LN  
City-St-Zip: OKEECHOBEE, FL 34972Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: KUNTZ, MARIEA  
Address: 918 SOUTH PARK CT  
City-St-Zip: KISSIMMEE, FL 34741Title: D (X) Change ( ) Addition  
Name: DOUGLASS, LISA  
Address: 600 ST. ANDREWS BLVD.  
City-St-Zip: NAPLES, FL 34113Title: PD ( ) Change (X) Addition  
Name: MAXSON, DAN  
Address: 189 E. CANAL DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

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: JOE GOLDBERG

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date