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

Feb. 15, 2005 08:00 AM Secretary of State DOCUMENT # N18446 1. Entity Name FRANK WILLIAMS FOUNDATION, INC. Principal Place of Business Mailing Address % FRANK M. WILLIAMS MD. 1211 REYNOLDS AVENUE CLEARWATER FL 33756 US % FRANK M. WILLIAMS MD. 1211 REYNOLDS AVENUE CLEARWATER FL 33756 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2786891 Not Applicable Zip Country Country Zio \$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 WILLIAMS, FRANK M MD Street Address (P.O. Box Number is Not Acceptable) 1211 REYNOLDS AVE **CLEARWATER FL 33756** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2005 Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DAS TITLE FITLE Change Addition Delete WILLIAMS, FRANK M NAME NAME 1211 REYNOLDS AVENUE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33756 CITY-ST-ZIP CITY ST-ZIP U00000230668 change 02/15/05-80053-007 70.00 TITLE Delete MILE Addition WILLIAMS, JACQUELINE MAME NAME 1211 REYNOLDS AVE. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33756 CITY - ST - ZIP CHY-ST-ZIP HILE Delete ☐ Change ☐ Addition MILE NAME FLOOD, RUTH E STREET ADDRESS 1211 REYNOLDS AVENUE STREET ADDRESS CLEARWATER FL 33756 CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition | THEE Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP THTLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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

SIGNATURE: FILMWILLIAMS, MO FEB. 9, 2005 727-446-1061