2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18560

FILED Jan 12, 2005 Secretary of State

Entity Name: COUNCIL ON AGING FOUNDATION OF WEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

21 SOUTH TARRAGONA STREET 875 ROYCE STREET

PENSACOLA, FL 32502 US PENSACOLA, FL 325032461 US

Current Mailing Address: New Mailing Address:

21 SOUTH TARRAGONA STREET P.O. BOX 17066

% JOHN B. CLARK, P.O. BOX 17066 PENSACOLA, FL 325227066 US

PENSACOLA, FL 325227066 US

FEI Number: 59-2864564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, JOHN B.
21 S TARRAGONA STREET
PENSACOLA, FL 32502 US

CLARK, JOHN B
875 ROYCE STREET
P.O. BOX 17066

PENSACOLA, TE 32302 03 PENSACOLA, FL 325227066 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: JOHN B. CLARK 01/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 CLARK, JOHN B.,
 Name:
 CLARK, JOHN B.

 Address:
 375 NORTH
 Address:
 875 ROYCE STREET

 City-St-Zip:
 PENSACOLA, FL
 235032461

Title: ST () Delete Title: () Change () Addition

 Name:
 PENFOLD, ROCK
 Name:

 Address:
 2160 OXFORD DR.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: POPPELL, MARGARET Name: MOORE, MARGIE

Address: 4700 SIERRA DR Address: 815 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: PENSACOLA, FL 32501

Title: PD () Delete Title: () Change () Addition

 Name:
 ROCK, JEFFREY M
 Name:

 Address:
 10095 HILLVIEW RD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:

Title: () Delete Title: VD () Change (X) Addition

 Name:
 Name:
 STRAUGHN, SUE

 Address:
 Address:
 4990 MOBILE HWY

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 32504

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: JOHN B. CLARK ED 01/12/2005

Electronic Signature of Signing Officer or Director

Date