2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18581

FILED Apr 27, 2005 Secretary of State

Entity Name: ROBERT K DIXON FOUNDATION INC.

Littly Nai	IIIe. ROBERT N. DIXON FO	DONDATION, INC	<i>.</i> .	
Current Principal Place of Business:			New Principal Place of Business:	
	ES CT NE RSBURG, FL 33702 US			
Current Mailing Address:			New Mailing Address:	
	ES CT NE RSBURG, FL 33702 US			
FEI Number:	: 59-2748301 FEI Number	Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of Current Regis	stered Agent:	Name and Address of	New Registered Agent:
ST. PETER	ES COURT NE RSBURG, FL 33702 US	tatement for the p	ourpose of changing its registered	l office or registered agent, or both,
SIGNATU	RE:			
	Electronic Signature	of Registered Age	ent	Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	DVS () Delete HAUG, NANCY, 826 GLADES COURT NE SAINT PETERSBURG, FL 3370	02	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DPT () Delete TOUCHTON, KAREN SUE, 5030 SOUTH HILLS POINT LECANTO, FL 34461		Title: Name: Address: City-St-Zip:	()Change ()Addition
Title: Name: Address: City-St-Zip:	D () Delete SCHRAMEK, SUE 1456 ROLLING RIDGE RD PALM HARBOR, FL 34683		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D (X) Delete TOUCHTON, BRET 5851 SE 128TH TERR MORRISTON, FL 32668		Title: Name: Address: City-St-Zip:	() Change () Addition

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: NANCY DIXON HAUG V 04/27/2005