2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27863

FILED Jul 02, 2004 Secretary of State

Entity Name: THE OUNCE OF PREVENTION FUND OF FLORIDA, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|--------------------------------|---|--|--|
| | ADSDEN ST., 3 SSEE, FL 323 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | ADSDEN ST., 3 SSEE, FL 323 | | | | |
| FEI Number | r: 59-2908367 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address of | of New Registered Agent: | |
| 101 EAST TALLAHA The above | T, FRED W. COLLEGE YASSEE, FL 323 e named entity e of Florida. | 301 US | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: City-St-Zip: | BAGGETT, FR | LLEGE AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD (SCHIEBLER, A 408 BEACHSI AMELIA ISLAN | DE PALCE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DAVIS, T. WA | RCO BOULEVARD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | ROBERTS, C. |) Delete | Title: Name: | () Change () Addition | |
| Name: Address: City-St-Zip: | 800 N. CALHO TALLAHASSE | DUN ST | Address: City-St-Zip: | | |

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: BAGGETT, FRED W. SD 07/02/2004