2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29068

FILED Mar 05, 2005 Secretary of State

Entity Name: LAMBDA EPSILON CHARITABLE FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 4322 GREEK PARK DR ORLANDO, FL 32816 **Current Mailing Address: New Mailing Address:** 4112 LILLIAN HALL LN ORLANDO, FL 32812 FEI Number: 59-3623347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONROE, NORMAN A. 427 WHIIPING LOOP 1889 ALTAMONTE SPRINGS, FL 32701 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PATCH, RICHARD L Name: Name: 4306 PEBBLESTONE CT Address: Address: City-St-Zip: ORLANDO, FL 328262639 City-St-Zip: Title: () Delete Title: () Change () Addition MCNAMARA, KEVIN T Name: Name: Address: 2 CINNAMON DRIVE Address: City-St-Zip: ORLANDO, FL 328253680 City-St-Zip: Title: () Delete Title: () Change () Addition WADDELL, JEFFREY Name: Name: Address: 4112 LILLIAN LANE Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAMSEY, RANDY Name: 3530 DIAMOND LEAF LN Address: Address: City-St-Zip: OVIEDO, FL 32766 City-St-Zip: Title: () Delete Title: () Change () Addition GAMBLE, PAUL H Name: Name: 4970 FEATHER ST Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: () Delete Title: () Change () Addition DORNBUSCH, BRIAN Name: Name: Address: PO BOX 780896 Address: ORLANDO, FL 32878 City-St-Zip: 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: JEFFREY WADDELL T 03/05/2005