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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # N29641 1. Entity Name 04-04-2005 90061 042 ****61.25 THE KATHLEEN DUROSS FORD FUND, INC. Mailing Address Principal Place of Business 505 S. FLAGLER DR. 505 S. FLAGLER DR. #300 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address <u>P.O. Box 429</u> ONE N. CLEMATIS STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 65-0088771 PAIM BEACH, FI NEST Not Applicable Country \$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 CHOPIN, L. FRANK Street Address (P.O. Box Number is Not Acceptable) ONE N. CLEMATIS STREET C\O CHOPIN & MILLER 505 S FLAGLER DR STE 300 WEST PALM BEACH FL 33401 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 PD THLE TITLE Change ☐ Addition ☐ Delete FORD, KATHLEEN DUROSS NAME NAME 505 S FLAGLER DR STE 300 ONE N. CLEMATIS STREET STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-S1-ZIP CITY-ST-ZIP PAUM BEACH, FL SD ☐ Delete TITLE ☐ Addition TITLE CHOPIN, L. FRANK NAME NAME ONE N. CLEMATIS STREET 505 S FLAGLER DR STE 300 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition CAMPBELL, JO-ANN C NAME NAME 505 S FLAGLER DR STE 300 STREET ADDRESS ONE N. CLEMATIS STREET STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-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