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

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # N31128 1. Entity Name 02-02-2005 90045 020 ****61.25 THE AUSONIAN SOCIETY, INC. Principal Place of Business Mailing Address MATOAKA HEIGHTS 7298 38 TH COURT EAST SARASOTA FL 34243 MATOAKA HEIGHTS 7298 38TH COURT EAST SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address 5115 CANTERBURY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable SARASOTA FLORIDA \$8.75 Additional Fee Required Zip Country Country 5: Certificate of Status Desired - -MANATEE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL RIZZO POLIZZI, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 7298 38TH COURT EAST 5115 CANTERBURY DRIVE SARASOTA FL 34243 City Zip Code SARASOTA 34243 8. The above named entity submits this statement togethe 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 MICHAEL RIZZO SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete TITLE Change ☐ Addition HOLLERAN, BRIAN NAME NAME 5958 CLUBSIDE DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete DILE POLIZZI, JOSEPH NAME NAME 7298 88TH CT E STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HOLLERAN, PAULA NAME NAME 5958 CLUBSIDE DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE RIZZO, MICHAEL NAME NAME 5115 CANTERBURY DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE . BOXLER, JOHN NAME NAME 5114 73RD ST. EAST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34203** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete THIE TITLE VILMA, RIZZO NAME NAME 5115 CANTERBURY DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP 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

FILED