2005 NOT-FOR-PROFIT CORPORATION

Jul 05, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N37934** 07-05-2005 90118 043 ****61.25 1. Entity Name HANS AND CAY JACOBSEN CHARITABLE FOUNDATION. INC. Principal Place of Business Mailing Address C/O WALTER S. MCLIN, III C/O WALTER S. MCLIN, III 1000 WEST MAIN ST. 1000 WEST MAIN ST. 50054708 LEESBURG, FL 34748 LEESBURG, FL 34748 06302005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3010451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLIN, WALTER S., III DO NOT WRITE 1000 WEST MAIN ST. LEESBURG, FL 34748 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME MCLIN, WALTER S., III STREET ADDRESS 1000 WEST MAIN ST. CITY-ST-ZIP LEESBURG, FL TITLE NAME BROOKS, W. T STREET ADDRESS 206 NORTH 3RD STREET CITY-ST-ZIP LEESBURG, FL TITLE NAME BORCHECK, TERESA W STREET ADDRESS 900 NORTH 14TH STREET DO NOT WRITE CITY-ST-ZIP LEESBURG, FL 34748 TITLE IN THIS SPACE NAME STREET ADDRESS 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.

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

TED MAME OF SIGNING OFFICER OR DIRECTOR

FILED