2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # N39144** 04-21-2005 90258 002 ****61.25 SECTION II MANAGEMENT, INC. Mailing Address Principal Place of Business 50041966 7015 PROFESSIONAL PKWY E. 46 N. WASHINGTON BLVD. SARASOTA, FL 34240 SUITE 1 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chq-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0266828 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME COX. JOHN NAME STREET ADDRESS 7015 PROFESSIONAL PKWY EAST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE Change Addition WEAVER, JOHN NAME NAME STREET ADDRESS 7015 PROFESSIONAL PKWY EAST STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34240 CITY_ST_7/P DST TITLE ☐ Oelete TITLE Change ☐ Addition COX, JOHN J III NAME NAME 7015 PROFESSIONAL PARKWAY EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34240 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not querify 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 in frue and appurate 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 mastee employeed 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

(941)

Daytime Phone #

FILED

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: