

SIGNATURE:

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # N46465** Jun 15, 2005 8:00 A.M. ROBERT L. HAHN FOUNDATION, INC. **Secretary of State** Principal Place of Business Mailing Address 2800 CASEY KEY ROAD 2800 CASEY KEY ROAD NOKOMIS, FL 34275 NOKOMIS, FL 34275 05162005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3100586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAHN, ROBERT L DO NOT WRITE 2800 CASEY KEY ROAD NOKOMIS, FL 34275 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAHN, ROBERT L 300056633533 06/29/05--01004--011 **61.25 STREET ADDRESS 2800 CASEY KEY RD CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME EATMAN, MICHAEL STREET ADDRESS 332 E BAY ST CITY-ST-ZIP OSPREY, FL 34229 NAME LIEBERMAN, ERIK R STREET ADDRESS 227 NOKOMIS AVE. SOUTH DO NOT WRITE CITY-ST-7IP VENICE, FL 34285 TITLE IN THIS SPACE NAME BIENKOWSKI, KENNETH STREET ADDRESS 6250-5 CAPE HATTERAS WAY NE CITY-ST-ZIP ST PETERSBURG, FL 37702 TITLE STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 given like empowered.