2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # N46778 1. Entity Name 03-19-2004 90046 017 ****70.00 THE JERRY WATERMAN EDUCATION FOUNDATION. INC. Principal Place of Business Mailing Address 8318 ELM STREET W. 8318 ELM STREET W. TAMPA FL 33615-2806 TAMPA FL 33615-2806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country 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 HOELZER RONALD N Street Address (P.O. Box Number is Not Acceptable) 8318 ELM ST., W. **TAMPA FL 33615** City Zip Code FI 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 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, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition SELLERS, JOHN G. NAME NAME 1514 BURNING TREE LANE STREET ADDRESS STREET ADDRESS BRANDON FL 33510 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition HOELZER, RONALD N. NAME NAME 8318 ELM ST., W. STREET ADDRESS STREET ADDRESS TAMPA FL 33615-2806 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition ARENS, DICK NAME NAME 30323 LETTINGWELL CIRCLE STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL 33543-7831 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE FERRETTI, ROMEO NAMÉ NAME 4705 PRICE AVENUE STREET ADDRESS STREET ADDRESS TAMPA FL 33611 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNALA N. THUS RONALD N. SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Kanald 7. Due

RONALD N. HOELZER

Mapon 17, 2004

FILED