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

FILED Jan 24, 2005 08:00 AM DOCUMENT # N93000004655 **Secretary of State** CHAIRSCHOLARS FOUNDATION, INC. Principal Place of Business Mailing Address 16101 CARENCIA LN ODESSA FL 33556 US 16101 CARENCIA LN ODESSA FL 33556 ÜS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0442193 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O., Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 resistating) DATE FILE NOW: FEE 15 \$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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete HILL ☐ Change ☐ Addition DONOHUE, CHERIE NAME DAME 209 LINDA AVE STREET ADDRESS STREET ADDRESS TEMPLE TERRACE FL 33617 CUTY-ST-7iP CITY+ST-7IP TITLE ☐ Delete Jail F ☐ Change ☐ Addition UÜÜÜÜÜÜ 194436 NAMÇ BEARDSLEY, GEORGE H III NAME 01/25/05-86102-003 61.25 3959 VAN DYKE RD PMB 397 STREET ADDRESS STREET ADDRESS LUTZ FL 33549 City - St - ZiP CITY-S1-ZIP ☐ Delete Change TITLE ☐ Addition POST, JOEL A NAME 19321 US 19N SUITE 505 STREET ADDRESS STREET ADDRESS CLEARWATER FL 32764_ CITY-ST-7P CITY-ST-ZIF IIII F Delete HITE Change Addition KEIM, ALICIA NAME NAME 16101 CARENCIA LN STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY - ST- ZIP CITY-ST-ZIF TITLE ☐ Delete IDIE ☐ Change Addition KEIM, HUGO A NAME NAME 16101 CARENCIA LN STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CHY-ST-ZEP ☐ Delete ШЕ Change Addition BRABSON, JOHN A NAME 100 N TAMPA ST #2300 STREET ADDRESS STREE LADORESS TAMPA FL 33602 CITY-ST-ZIP 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 eath, 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

KUGO A. KEIM 1/19/05 813-920-2737

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