2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N94000001027

FILED Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90245 013 ****61.25

FLORIDA CITY AND COUNTY MANAGEMENT FOUNDATION, INC. Principal Place of Business Mailing Address 20044388 301 SOUTH BRONOUGH ST. P.O. BOX 1757 SUITE 300 TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3233397 Not Applicable Country Zip 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 TIPTON, LYNN 301 SOUTH BRONOUGH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 300 TALLAHASSEE, FL 32301 Zip Code City FL 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 ' — Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to

Due by May 1, 2005		must Fund Contribution.		Added to Fees Florida Depa			Inment of State		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	310 W. C		FL 3241	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEY, JAMES 1660 RINGING BLVD. 2ND FLOOR SARASOTA, FL 34236	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PED FRANK & 210 SAMS NEW SMY	oberts s Ave		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WHITSON, WILLIAM 1000 CITY CENTER CR _ PORT ORANGE, FL 32129	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	А		ے۔	☑ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PED HAMMONS, KENNETH 9 HARRISON AVE. PANAMA CITY, FL 324021880	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELDMAN, LEE 120 MALABAR RD SE PALM BAY, FL 32907	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST			⊡ €hange	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PPD HOLLEY, CHRITOPHER 1804 LEWIS TURNER BLVD, STE 400 FORT WALTON BEACH, FL 32547	Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 50 seph YAA 1672 S. South Day	ebrough Ridgew	ood Ave FL 32119	☐ Change	Addition	

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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/05 850-784-4015