2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001621

Jan 29, 2005 Secretary of State

Entity Name: FLORIDA JUNIOR CHAMBER OF COMMERCE DISASTER RELIEF FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 N. GILMORE AVE. LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

2000 N. GILMORE AVE. 4407 YORKSHIRE DR. LAKELAND, FL 33805 MELBOURNE, FL 32935

FEI Number: 59-3218872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, SUZANNE 4407 YORKSHIRE DR MELBOURNE, FL 32935 US

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.

SIGNATURE:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SHEARER, THOMAS G DURDAK, TINA Name: Name: PO BOX 361151 Address: PO BOX 361151 Address:

City-St-Zip: MELBOURNE, FL 329361151 City-St-Zip: MELBOURNE, FL 329361151

Title: Title: (X) Change () Addition () Delete

HITE, KAREN Name: HITE, KAREN Name: Address: 5335 OSCEOLA DR. Address: PO BOX 361151 City-St-Zip: ST. CLOUD, FL 34773 City-St-Zip: MELBOURNE, FL 329361151

Title: Title: () Change () Addition () Delete

KUNTZ, BOB Name: Name: Address: 918 SOUTH PARK CT. Address:

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

() Delete

() Delete (X) Change () Addition Title: Title: STEVENSON, CHRISSY Name: Name: PERTESIS, LEISA

Address: PO BOX 361151 Address: PO BOX 361151 City-St-Zip: MELBOURNE, FL 329361151 City-St-Zip: MELBOURNE, FL 329361151

Title: () Delete Title: (X) Change () Addition RUSSO, RICHARD RUSSO, RICHARD Name: Name: 4407 YORKSHIRE DR 4407 YORKSHIRE DR Address: Address:

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

(X) Change () Addition RUSSO, SUZANNE EBBITT, DON Name: Name: Address: 4407 YORKSHIRE DR Address: PO BOX 361151

MELBOURNE, FL 329351151 MELBOURNE, FL 32935 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Title:

SIGNATURE: RICHARD A. RUSSO **TRES** 01/29/2005