2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002064

FILED Mar 04, 2005 Secretary of State

Entity Name: ENGLEWOOD JAYCEES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6430 ROSEWOOD DR ENGLEWOOD, FL 34224 **Current Mailing Address: New Mailing Address:** 6430 ROSEWOOD DR ENGLEWOOD, FL 34224 FEI Number: 65-0454731 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: STEFANIK, EMILY KRAMER, DAN 96 ROTONDA CIR. O. BOX 464 ROTONDA WEST, FL 34947 US ENGLEWOOD, FL 34295-046 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: DAN KRAMER 03/04/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HALSTEAD, BRYN Name: Name: 12038 KELLER AVE Address: Address: City-St-Zip: PORT CHARLOTTE, FL 34943 City-St-Zip: Title: Title: () Delete () Change () Addition BUSH, TAMMY Name: Name: Address: 6430 ROSEWOOD DR Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: () Delete Title: () Change () Addition HALSTEAD, ERIN Name: Name: 12038 KELLER AVE Address: Address: City-St-Zip: PORT CHARLOTTE, FL 34943 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CODER, LARRY Name: 1161 SHARLO CIR Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: () Delete Title: () Change () Addition BUSH, CHARLES Name: Name: 6430 ROSEWOOD CIR Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: () Delete Title: (X) Change () Addition STEFANIK, EMILY KRAMER, DAN Name: Name: 96 ROTONDA CIR. Address: Address: P.O. BOX 464 ROTONDA WEST, FL 34947 US ENGLEWOOD, FL 34295 US 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.

SIGNATURE: DAN KRAMER P 03/04/2005