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

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # N94000002456 1. Entity Name 04-19-2005 90375 001 ****61.25 THE WILLIAM S. AND ANN D. PEARCE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 17920 GULF BLVD 17920 GULF BLVD **REDINGTON SHORES FL 33708** REDINGTON SHORES FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3262254 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JEFFREY P. SKATES -SKALSKI, JOSEPH C-Street Address (P.O. Box Number is Not Acceptable) -13770 58TH-ST-N.-STE: 304--1028 LAKE SUMTER LANDING CLEARWATER FL 33760 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 (NOTE Registered Agent signature required when reinstating) 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, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE Delete TITLE ☐ Change ☐ Addition PEARCE, WILLIAM S NAME 17920 GULF BLVD #506 STREET ADDRESS STREET ADDRESS **REDINGTON SHORES FL 33708** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition PEARCE, ANN D NAME NAME 17920 GULF BLVD #506 STREET ADDRESS STREET ADDRESS REDINGTON SHORES FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition PEARCE, PAMELA NAME 702 ANTONIA LANE STREET ADDRESS STREET ADDRESS THE VILLAGES FL 32159 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trusted 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.

WILLIAM S. PEARCE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED