2005 NOT-FOR-PROFIT CORPORATION

FILED Mar 17, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N94000004621 1. Entity Name THE WILLIAM T. MOORE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2005 N. HALIFAX AVENUE P.O. BOX 305 DAYTONA BEACH, FL 32118 ORMOND BEACH, FL 32176 US 01182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3268795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, WILLIAM T DO NOT WRITE 2005 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118 IN THIS SPACE 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MOORE, WILLIAM T STREET ADDRESS 2005 NORTH HALIFAX CITY-ST-ZIP DAYTONA BEACH, FL 32118 U00000265955 TITLE D3/17/05-80010-025 61.25 NAME MOORE, KAY D STREET ADDRESS 2005 NORTH HALIFAX CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME MOORE, WILLIAM T III STREET ADDRESS 1301 OAK FOREST DR DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TITLE NAME MOORE, MOLLY STREET ADDRESS 117 PINE TREE DR CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR

Date

Daytime Phone #