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

Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # N95000005075** 1. Entity Name 02-28-2005 90201 044 ****61.25 DUCHARME FOUNDATION, INC. Principal Place of Business Mailing Address 7401 BAY COLONY DR NAPLES FL 34108-7514 7401 BAY COLONY DRIVE NAPLES FL: 34108 2. Principal Place of Business 3. Mailing Address 4748 E. HARTMAN Rd. 4748 C. HARIMAN Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State 4. FEI Number Applied For City & State OLUMBIA City COLUMBIA CITY, IN 65-0619839 Not Applicable \$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 Name ___ GARLICK, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DR SUITE 101 NAPLES FL 34108 Zip Code 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) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DIRECTOR, V-PRES MARCIA DUCHARME 4748 E. HARTMAN Rd. ☐ Change TITLE TITLE ☐ Delete DUCHARME, DUANE E NAME NAME 7401 BAY COLONY DRIVE STREET ADDRESS STREET ADDRESS COLUMBIA CITY, IN 46725 NAPLES FL CITY-ST-ZIP CITY-ST-ZIP DIRECTOR, PRESIDENT DUANE DU CHARME 4748 E. HARTMAN Rd. KIS, MICHELLE A NAME NAME 1304 WINDSOR RD STREET ADDRESS STREET ADDRESS FT WAYNE IN 46825 Cocumbia City IN 46725 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE DUCHARME, GREGGORY A NAME NAME 4701 E LINCOLN WAY STREET ADDRESS STREET ADDRESS COLUMBIA CITY IN 46725 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR Date Daysure Phone I

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