2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # N96000000115** DIABETIC FOUNDATION OF AMERICA, INC. Principal Place of Business Mailing Address 4820 PARK BLVD 4820 PARK BLVD PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 US 4.45 04012004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0645623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OCONNOR, PATRICK M ESQ DO NOT WRITE OCONNOR & ASSOCIATES 2240 BELLEAIR RD STE 160 IN THIS SPACE CLEARWATER, FL 33764 3. 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) Signature, typed or printed name of registered agent and site if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000122860 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME OBERDING, JOHN W STREET ADDRESS 4820 PARK BLVD CITY-ST-ZIP PINELLAS PARK, FL 33781 HILE NAME STREET ADDRESS CRY-ST-ZIP me MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITO F Turks to the Alman Commission of the commission STREET ADDRESS

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 comporation 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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