

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001133

FILED
Apr 28, 2005
Secretary of State

Entity Name: SCIBC DRI MASTER ASSOCIATION, INC.

Current Principal Place of Business:

436 BAYSHORE DR
% C E KOCH
VENICE, FL 34285 US

Current Mailing Address:

% C E KOCH
436 BAYSHORE DR
VENICE, FL 34285 US

New Principal Place of Business:

2055 WOOD STREET
SUITE 202
SARASOTA, FL 34237 US

New Mailing Address:

% RKW THE RICHARDSON GROUP, LLC
2055 WOOD STREET, SUITE 202
SARASOTA, FL 34237 US

FEI Number: 65-0726953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, CHARLES E
436 BAYSHORE DR
VENICE, FL 34285 US

Name and Address of New Registered Agent:

RICHARDSON KLING, RENEE
2055 WOOD STREET
SUITE 202
SARASOTA, FL 34237 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: RENEE RICHARDSON KLING

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOCH, CHARLES E
Address: 436 BAYSHORE DR
City-St-Zip: VENICE, FL

Title: VD () Delete
Name: RICHARDSON, ROBERT
Address: 635 ORANGE AVENUE SOUTH
City-St-Zip: SARASOTA, FL

Title: DS () Delete
Name: STRAMMER, FREDERICK L
Address: 2210 CASEY KEY RD
City-St-Zip: NOKOMIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RICHARDSON-KLING, RENEE
Address: 2055 WOOD STREET, SUITE 202
City-St-Zip: SARASOTA, FL 34237

Title: VD (X) Change () Addition
Name: ROBINSON, WILLIAM
Address: 2502 FIRETREE LANE
City-St-Zip: VENICE, FL 34292

Title: TD (X) Change () Addition
Name: HOWELL, DAVID L
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: RENEE RICHARDSON KLING

PS

04/28/2005

Electronic Signature of Signing Officer or Director

Date