2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N96000002283 04-18-2005 90290 012 ***150.00 THE FAASS FOUNDATION, INC. Principal Place of Business Mailing Address 1410 CR 78-A POST OFFICE BOX 839 LABELLE, FL 33935 LABELLE, FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0666083 Not Applicable Zip ~ Zip Country Country \$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 FAASS FAASS, HANS O Street Address (P.O. Box Number is Not Acceptable) 1410 CR-78-A LABELLE, FL 33975 City Zip Code 8. The above named entity supmits 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 register SIGNATURE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE X Delete TITLE ■ Addition NAME FAASS, HANS O NAME. 4918 CR 78-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition FAASS, RUTH A NAME NAME STREET ADDRESS 4918 CR 78-A STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME KETCHUM, PATRICIA L NAME STREET ADDRESS 8135 SAWTELL RD STREET ADDRESS SHERIDAN, OR 97378 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SUDDABY, RICHARD H NAME NAME 2066 ANNETTE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONTARIO CANADA, . CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change SMITH, JAMES M NAME NAME STREET ADDRESS 1388 CR-78-A STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RIEF, FRANK J III NAME STREET ADDRESS 100 NO TAMPA STR STE 2800 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP

FILED

Daytime Phone #

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 of the corporation or the receiver or trusk changed, or on an attachment with ap ac SIGNATURE: >