2005 NOT-FOR-PROFIT CORPORATION

Jan 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N96000003661 1. Entity Name ANN WATERS SATCHER FOUNDATION, INC. Principal Place of Business Mailing Address **624 SELKIRK DRIVE 624 SELKIRK DRIVE** WINTER PARK, FL 32792 WINTER PARK, FL 32792 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3388289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SATCHER, DAVID A DO NOT WRITE **624 SELKIRK DRIVE** WINTER PARK, FL 32792 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SATCHER, DAVID A 000000185026 01/20/05-80055-022 61.25 STREET ADDRESS 624 SELKIRK DRIVE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME SATCHER, MILTON B III STREET ADORESS 624 SELKIRK DRIVE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME SATCHER, JAMES K STREET ADDRESS 624 SELKIRK DRIVE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

FILED