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

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2005 8:00 am Secretary of State DOCUMENT # N96000004235 1. Entity Name 02-15-2005 90026 017 ****61.25 CHARITY FUND OF TIMBER PINES, INC. Principal Place of Business Mailing Address 6872 TIMBER PINES BLVD. 6872 TIMBER PINES BLVD. 20010934 SPRING HILL FL SPRING HILL FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt..#, etc. 1st MOORE ----*CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3400941 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34606 Fee Required HERWANDO 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEW, ZINOBER, BARNES, ZIMMET & UNICE Street Address (P.O. Box Number is Not Acceptable) 2655 MCCORMICK DRIVE CLEARWATER FL 34619 City 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 recustered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE P20442 200 180 825 804 804 1445 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Addition BARSKY, BARBARA NAME NAME 7367 ROSEMONT LN STREET ADDRESS STREET ADDRESS SPRING HILL FL 34606 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BARSKY, BARBARA NAME NAME 7367 ROSEMONT LN STREET ADDRESS STREET ADDRESS SPRING HILL FL 34606 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, JOAN NAME NAME 7408 SOUTHAMPTON RD STREET ADDRESS STREET ADDRESS SPRINGHILL FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change CARTER, DOROTHY NAME 3216 APPLE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS SPRING HILL FL 34606 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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

FILED