

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006214

FILED
Aug 24, 2005
Secretary of State

Entity Name: CORRECTIONS FOUNDATION, INC.

Current Principal Place of Business:

2601 BLAIR STONE ROAD
ROOM A360
TALLAHASSEE, FL 32399

New Principal Place of Business:

2601 BLAIR STONE ROAD
ROOM A312
TALLAHASSEE, FL 32399

Current Mailing Address:

2601 BLAIR STONE ROAD
ROOM A360
TALLAHASSEE, FL 32399

New Mailing Address:

2601 BLAIR STONE ROAD
ROOM A312
TALLAHASSEE, FL 32399

FEI Number: 59-3440417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINWRIGHT, LOUIS PRES
2601 BLAIR STONE ROAD
ROOM A360
TALLAHASSEE, FL 323992500 US

Name and Address of New Registered Agent:

WAINWRIGHT, LOUIE L PRES
2601 BLAIR STONE ROAD
ROOM A312
TALLAHASSEE, FL 323992500 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: L.L. WAINWRIGHT

08/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAINWRIGHT, LOUIE L
Address: 839 PARK AVENUE, SUITE A
City-St-Zip: TALLAHASSEE, FL 32311

Title: VPD () Delete
Name: HANNA, MIKE
Address: 2601 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 323992500

Title: TD () Delete
Name: TALLENT, MARK
Address: 2601 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 323992500

Title: EXD () Delete
Name: LOGUE, SHEILA
Address: 2601 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 323992500

Title: AW () Delete
Name: DAYAN, MARY ELLEN
Address: HCR 2, BOX 144
City-St-Zip: BRISTOL, FL 32321

Title: D () Delete
Name: NIMER, RICHARD J
Address: 305 SARATOGA DR.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAINWRIGHT, LOUIE L
Address: 839 PARK AVENUE, SUITE A
City-St-Zip: TALLAHASSEE, FL 32311

Title: V (X) Change () Addition
Name: TOM, RUSH
Address: 2005 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32399

Title: T (X) Change () Addition
Name: DAVE, MECUSKER
Address: 2601 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 323992500

Title: AD (X) Change () Addition
Name: LOGUE, SHERI
Address: 2601 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 323992500

Title: D (X) Change () Addition
Name: DAYAN, MARY ELLEN
Address: HCR 2, BOX 144
City-St-Zip: BRISTOL, FL 32321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERI G. LOGUE

AD

08/24/2005

Electronic Signature of Signing Officer or Director

Date