2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State DOCUMENT # N9700001004 02-02-2005 90055 002 ****61.25 KEVIN W. SMYTH FOUNDATION, INC. Principal Place of Business Mailing Address 8816 LAKE SHEEN COURT 8816 LAKE SHEEN COURT 50009464 ORLANDO, FL 32836 ORLANDO, FL 32836 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3128010 Applied For City & State Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILDER, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 1132 SYMONDS AVENUE WINTER PARK, FL 32789 1/3/ SYMONDS AVE Zip Code 8. The above named entity qubmits 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 obligation SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10,111 to 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMYTH, KEVIN W NAME NAME STREET ADDRESS 8816 LAKE SHEEN COURT STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32836 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MCCULLOCH, KELLY A NAME NAME PSC 277, BOX 131 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APO, AP 96549 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BRUHN, KRISTIN L NAME NAME 211 S WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINCHESTER, VA 22601 CITY-ST-ZIP TITI F Delete ТПІЕ ☐ Change ☐ Addition SMYTH, MATTHEW J NAME 70 DEER RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL LAKE, IL 60012 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition SMYTH, MICHAEL V NAME NAME 9556 VERSAILLES CIR STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP F 33 / 16 1 TITLE ☐ Delete TITLE ☐ Change · ☐ Addition NAME NAME TANGETHE DE PERME STREET ADDRESS STREET ADDRESS ् अभिष्युष्ट ३३ CITY-ST-7IP CITY-ST-ZIP 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 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

KEVIN W &

FILED

Feb 02, 2005 8:00 am