2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005099

FILED May 02, 2005 Secretary of State

Entity Name: HOUSEBOYS OF FLORIDA, TOYS FOR KIDS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2716 RAVENWOOD CT LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

2716 RAVENWOOD CT LYNN HAVEN, FL 32444

US

FEI Number: 31-0025352 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: Name and Address of New Registered Agent:

ALLAN, SHER L 731 OAK AVENUE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MOATES, CHRIS MOATES, CHRÍS Name: Name: 2716 RAVENWOOD CT Address: 2716 RAVENWOOD CT Address: City-St-Zip: PANAMA CITY, FL 32444 City-St-Zip: PANAMA CITY, FL 32444

Title: Title: (X) Change () Addition () Delete MCNEIL, STEVE Name: MCNEIL, STEVE Name:

Address: 1702 MAINE AVE Address: 1702 MAINE AVE City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete Title: (X) Change () Addition

WOODARD, WOODY BROWN, EILEEN Name: Name:

2003 WINDJAMMER DR 7500 MCELVEY RD Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VΡ () Delete Title: (X) Change () Addition

Name: BRACK, JOSH Name: COSTABILE, GARY 319 MOORE DRIVE Address: Address: 754 WEST 23RD ST City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete Title: (X) Change () Addition

DIANA, MCREA DEL, MCREA Name: Name: 726 NORTH 11TH ST 726 NORTH 11TH ST Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete Title: (X) Change () Addition

SUMMERBELL, STEVE MCVAY, KEN Name: Name: Address: 1403 CONNECTOR AVE Address: 715 MICHEAL DRIVE PANAMA CITY, FL 32444 PANAMA CITY, FL 32404 City-St-Zip: 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: CHRIS MOATES **PRES** 05/02/2005