.2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 31, 2005 08:00 AM **DOCUMENT # N97000005829 Secretary of State** 1. Entity Name SPECIAL PROGRAMS FOR SPECIAL KIDS, INC. Principal Place of Business Mailing Address 927 GRACE AVE. 927 GRACE AVE. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 03152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3475282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCY, III, ROGER L DO NOT WRITE 1378 N. RAILROAD AVENUE CHIPLEY, FL 32428 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. DATE 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 10. OFFICERS AND DIRECTORS TITLE NELSON, PAULA M STREET ADDRESS 119 HOMBRE CIRCLE CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 U00000281802 บ3/31/05**-8**00ไ8-001 **61.25** NAME MAJKA, KATHLEEN STREET ADDRESS 3319 COUNTRY CLUB DR. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME MOON, BETTY J STREET ADDRESS 3847 SWALLOW CT. DO NOT WRITE CITY-ST-ZIP MARIETTA, GA 30066 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE

CITY-ST-ZIP