2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006434

Entity Name: THE RAIN FOUNDATION, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

300 S. WASHINGTON AVE TITUSVILLE, FL 32796

Current Mailing Address:

New Mailing Address:

PO BOX 2045 TITUSVILLE, FL 32781

PO BOX 13440

WINTER GARDEN, FL 34787

FEI Number: 59-3476621

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, WILLIAM J 2845 FAWN LAKE BLVD MCCLAIN, NAOMI S

PO BOX 13440

MIMS, FL 32754

WINTER GARDEN, FL 34787 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: N. SUE MCCLAIN

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS () Delete DAVIS, WILLIAM J Name:

2845 FAWN LAKE BLVD Address:

City-St-Zip: MIMS, FL 32754

Title: DT () Delete DAVIS, ROBERT Name:

Address: 1301 GREENWOOD City-St-Zip: TITUSVILLE, FL 32781

Title: DVP () Delete MARSHALL, MICHAEL L Name:

2170 KNOX MC RAE DRIVE #8 City-St-Zip: TITUSVILLE, FL 32780

Address:

Title: () Delete Name: FARMER, HAIRMAN 798 BUFFALO RD Address: City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete CROSBY, VERNON E Name: P.O. BOX 70-1774 Address: City-St-Zip: ST. CLOUD, FL 34770

Title: () Delete DAVIS, HUBERTA Name: Address: 2845 FAWNE LAKE BLVD

MIMS, FL 32754 City-St-Zip:

(X) Change () Addition THORNTON, LISA Name:

Address: 1711 MONTEREY DRIVE, #203

PALM BAY, FL 32905 City-St-Zip:

(X) Change () Addition Title:

Name: CHAPPELL, DONNA

Address: 730 PROVIDENCE TRACE CIR. #102

City-St-Zip: BRANDEN, FL 33511

Title: DVP (X) Change () Addition

Name: PURCELL, BARBARA 601 HUNTINGTON STREET Address: City-St-Zip: BRANDEN, FL 33511

Title: (X) Change () Addition

Name: ZELLERS, JOSHUA 11914 RHODINE Address: City-St-Zip: RIVERVIEW, FL 33569

Title: (X) Change () Addition

ZELLERS, MARCIA Name: 11914 RHODINE Address: City-St-Zip: RIVERVIEW, FL 33569

Title: (X) Change () Addition

MCCLAIN, NAOMI S Name: Address: PO BOX 13440

WINTER GARDEN, FL 34737 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: N. SUE MCCLAIN Ρ

Electronic Signature of Signing Officer or Director

Date

04/26/2005