2005 NOT-FOR-PROFIT CORPORATION

FIEEDE State **ANNUAL REPORT** Jan 18, 2005 08:00 AM DOCUMENT # N97000006538 **Secretary of State** 1. Entity Name TRADEWINDS FOUNDATION, INC. Principal Place of Business Mailing Address 8365 SENECA TURNPIKE 8365 SENECA TURNPIKE NEW HARTFORD, NY 13413 NEW HARTFORD, NY 13413 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0797138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FRASER, JEFF DO NOT WRITE 1360 S OCEAN BLVD **STUDIO 1501** IN THIS SPACE POMPANO BEACH, FL 33062 3. 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. SIGNATURE U00000183433 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 01/19/05-80066-021 70.00 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ABELOVE, DAVID STREET ADDRESS 8365 SENECA TURNPIKE CITY-ST-7IP NEW HARTFORD, NY 13413 TITLE NAME CLARK, KATHERINE STREET ADDRESS 8365 SENECA TURNPIKE CITY-ST-ZIP NEW HARTFORD, NY 13413 TITLE NAME EVANS, ROBERT STREET ADDRESS 8365 SENECA TURNPIKE DO NOT WRITE CITY-ST-7IP NEW HARTFORD, NY 13413 TITLE IN THIS SPACE TEHAN, LOUIS STREET ADDRESS 1020 MARY STREET CITY-ST-ZIP UTICA, NY 13501 TITLE VP NAME FRASER, JEFF STREET ADDRESS 1360 S OCEAN BLVD STE 1501 CITY+ST-7IP POMPANO BEACH, FL 33062

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Robert AEUANS

dialos

315 733 2995

Daytime Phone #