2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

-May 16, 2005 08:00 AM DOCUMENT # N98000001493 **Secretary of State** 1. Entity Name THE RALPH AND NANCY HOLDEN CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 969 A1A 969 ATA HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 04192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0819397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLDEN, RALPH DO NOT WRITE 969 A1A HILLSBORO BEACH, FL 33062 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10, TITLE NAME HOLDEN, RALPH STREET ADDRESS 969 A1A CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE U00000366926 05/16/05-80011-023 61.25 NAME HOLDEN, NANCY 142 SWAN AVE STREET ADDRESS CITY-ST-ZIP **PLANTATION, FL 333242102** TITLE NAME DUNGAN, ROBERT STREET ADDRESS 93 PAGE AVE DO NOT WRITE City-ST-ZIP ASHEVILLE, NC 28801 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 received 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

FILED

Daytime Phone if

Date