2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # N98000001788 1. Entity Name FOUNDERS SQUARE, INC. Principal Place of Business____ Mailing Address 201 N. FRANKLIN STREET 201 N. FRANKLIN STREET SUITE 2100, ONE TAMPA CITY CENTER SUITE 2100, ONE TAMPA CITY CENTER TAMPA, FL 33602 TAMPA, FL 33602 04272005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, JOHN E DO NOT WRITE 1206 MILLENNIUM PARKWAY BRANDON, FL 33510 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 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 SULLIVAN, JOHN E NAME U00000360660 05/05/05-80041-017 150.00 STREET ADDRESS 3601 CINNAMON TRACE DRIVE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME SULLIVAN, KATHARINE B STREET ADDRESS 3601 CINNAMON TRACE DRIVE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME WOLFE, RANDOLPH J STREET ADDRESS 149 BARRINGTON DRIVE DO NOT WRITE CITY-ST-ZIP BRANDON, FL 33511 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-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 filing 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 receiver or trustee employeed 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 AND TAYER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED