2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002318

FILED Jaņ 16, 2<u>00</u>5 Secretary of State

Entity Name: THE ALLEN AND CASSIE BRASWELL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: TWO SEASIDE LANE, 102 4954 S. STETSON POINT DRIVE BELLEAIR, FL 33756 HOMOSASSA, FL 34448 **Current Mailing Address: New Mailing Address:** TWO SEASIDE LANE, 102 4954 S. STETSON POINT DRIVE BELLEAIR, FL 33756 HOMOSASSA, FL 34448 FEI Number: 59-3505793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GASSMAN, ALAN S ESQ. 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRASWELL, ALLEN S SR. Name: Name: Address: TWO SEASIDE LANE, 102 Address: City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition BRASWELL, CASSIE Name: Name: Address: TWO SEASIDE LANE, 102 Address: City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition BRASWELL, BRUCE A Name: Name: TWO SEASIDE LANE, 102 Address: Address: City-St-Zip: BELLEAIR, FL 33756 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: ALLEN S. BRASWELL SR. D 01/16/2005