

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002560

FILED
Jan 19, 2005
Secretary of State

Entity Name: 50+ FUN IN THE SUN SINGLES, INC.

Current Principal Place of Business:

15050 BRIDGWAY LANE
#704
FORT MYERS, FL 33919 US

Current Mailing Address:

15050 BRIDGWAY LANE
#704
FORT MYERS, FL 33919 US

New Principal Place of Business:

15050 BRIDGEWAY LANE
#704
FORT MYERS, FL 33919 US

New Mailing Address:

15050 BRIDGEWAY LANE
#704
FORT MYERS, FL 33919 US

FEI Number: 65-0828044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRATTON, SALLY
15050 BRIDGWAY LANE
#704
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

STRATTON, SALLY E PD
15050 BRIDGEWAY LANE
#704
FORT MYERS, FL 33919 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: SALLY E STRATTON

01/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRATON, SALLY
Address: 15050 BRIDGWAY, #704
City-St-Zip: FORT MYERS, FL 33919

Title: TD () Delete
Name: DIBBLE, WALTER
Address: 1050 LAKE MCGREGOR DR., #6744
City-St-Zip: FORT MYERS, FL 33919

Title: SD () Delete
Name: SEYBOLD, JOHANNA
Address: 17455-A BLUEBERRY HILL BR.
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: WALSER, MIKE
Address: 14192 HAITIAN DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRATTON, SALLY E PD
Address: 15050 BRIDGEWAY LANE #704
City-St-Zip: FORT MYERS, FL 33919

Title: TD (X) Change () Addition
Name: DIBBLE, WALTER TD
Address: 1050 LAKE MCGREGOR DR., #6741
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: SEYBOLD, JOHANNA SD
Address: 17455-A BLUEBERRY HILL DR.
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: WILLIAMS, LEOLA E VD
Address: PO BOX 50117
City-St-Zip: FORT MYERS, FL 33994

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: SALLY E STRATTON

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date