2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006270

FILED Feb 07, 2005 Secretary of State

Entity Name: FLORIDIANS FOR SCHOOL CHOICE LEGISLATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 10531 NE 3RD AVENUE 2000 TOWERSIDE TERRACE MIAMI SHORES, FL 33138 US #312 MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** PO BOX 530568 PO BOX 530568 MIAMI, FL 33153 US MIAMI SHORES, FL 33153 US FEI Number: 65-0874012 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: PERRONE, STEPHEN L PERRONE, STEPHEN L WOODLAND PARK DRIVE 4325 WOODLAND PARK DRIVE SUITE 104 SUITE 104 MELBOURNE, FL 32904 US MELBOURNE, FL 32904 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: 02/07/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FAIR, T. WILLARD Name: Name: Address: 8500 NW 25TH AVE. Address: City-St-Zip: MIAMI, FL 33147 US City-St-Zip: Title: () Delete Title: () Change () Addition HEFFERNAN, PATRICK J Name: Name: Address: 10531 NE 3RD AVENUE Address: City-St-Zip: MIAMI SHORES, FL 33138 US City-St-Zip: Title: () Delete Title: (X) Change () Addition PERRONE, STEPHEN L Name: PERRONE, STEPHEN L Name: WOODLAND PARK DRIVE, SUITE 104 4325 WOODLAND PARK DRIVE, SUITE 104 Address: Address: City-St-Zip: MELBOURNE, FL 32904 US City-St-Zip: MELBOURNE, FL 32904 US

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: PATRICK J. HEFFERNAN PRES 02/07/2005