2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATUR

SIGNATURE:

Mar 31, 2005 8:00 am **Secretary of State** DOCUMENT # N99000000804 1. Entity Name 03-31-2005 90036 012 ****70.00 THE GARDEN FOUNDATION INC. Mailing Address Principal Place of Business 8421 NORTH HAVEN LANE, #B FT. MYERS FL 33919 8421 NORTH HAVEN LANE, #B FT. MYERS FL 33919 2. Principal Place of Business 3. Mailing Address 3421 N. HAVEN LU Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For 65-0838083 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRICK, JAN 8421 NORTH HAVEN LANE, #B Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33919 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 1.00 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition FRICK, JAN NAME NAME 8421 NORTH HAVEN LANE, #B STREET ADDRESS STREET ADDRESS FT. MYERS FL 33919 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE JOHNSON, BEVERLY NAME NAME 4610 TICE STREET STREET ADDRESS STREET ADDRESS FT. MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition BROWN, TERRIE NAME NAME P.O. BOX 2695 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33902-2695 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED