2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR

RINTED NAME OF SIGN

NG OFFICER OF DIRECTOR

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # N99000004533 04-15-2005 90085 040 ****70.00 1. Entity Name MILLENNIUM WOMAN FOUNDATION, INC. Principal Place of Business Mailing Address 201 WEST CANTON AVENUE P.O. BOX 190 法分子之 WINTER PARK, FL 32790 SUITE B WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. 01032005 Chg-NP CR2E037 (10/03) Applied For City & State City & State FEI Number 59-3603587 Not Applicable Zip Country 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 O'SHAUGHNESSY, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 201 W CANTON SUITE B WINTER PARK, FL 32789 City 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 . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP Change ■ Addition TITLE Delete TETLE OSHAUGHNESSY, MICHAEL , NAME NAME STREET ADDRESS P.O. BOX:190 STREET ADDRESS WINTER PARK, FL 32790 CITY - ST - ZIP CITY-ST-7/P TITLE DV 🕝 ☐ Detete TITLE ☐ Change Addition WINDRAM, LESLIE NAME NAME P.O. BOX 190 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32790 CITY-ST-ZIP CITY-ST-ZIP DS : ☐ Delete TITLE ☐ Change ☐ Addition O'SHAUGHNESSY, BETTY NAME NAME STREET ADDRESS 2427 GALLERY VIEW DR #1 STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ■ Addition SOURIS, NIKOLAOS NAME NAME 6801 CAMINO DES AMIGOS STREET ADDRESS STREET ADDRESS CARLSBAD, CA 92009 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE BITTMANN-NEVILLE, NYDA NAME NAME 606 WOOD! AND STREET STREET ADORESS STREET ADDRESS ORLANDO, FL 328062260 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition **GURTIS, SARAH** NAME NAME 602 N. RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA, FL 32168 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)(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 the information 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 the information indicated on 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

12-30.00

Daytime Phone #

FILED