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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State DOCUMENT # N99000006980 04-27-2005 90329 013 ****61.25 1. Entity Name THE BLACK STALLION LITERACY PROJECT, INC. Mailing Address Principal Place of Business 6225 WEST BRONSON HIGHWAY KISSIMMEE FL 34747 6225 WEST BRONSON HIGHWAY KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3654968 Not Applicable Ζiρ Country 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 MILLER, MARK M Street Address (P.O. Box Number is Not Acceptable) 6225 WEST BRONSON HIGHWAY KISSIMMEE FL 34747 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 Signature, syleed or printed name of registrated egent and title if applicable (NOTE: Recistered Agent suggestive required when reinstating) FILE NOW: 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 11. 10. Chairman Deleta Chairman ☐ Change ☐ Addition TITLE TITLE MILLER, MARK M NAME 6225 WEST BRONSON HIGHWAY STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34747 CUTY-ST-ZIP CITY-\$1-78 Addition TITLE ☐ Detete TITLE Board Wenter FARLEY, TIMOTHY NAME 6225 WEST BRONSON HIGHWAY STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34747 CITY-ST-ZIP CITY-ST-ZIP . TITLE ☐ Addition Change Change TITLE Treasurer CLARK, DEIDRE NAME MARIE STREET ADDRESS 6225 WEST BRONSON HIGHWAY STREET ADDRESS KISSIMMEE FL: 34747 CITY-ST-74P CITY-ST-ZIP -TITLE ☐ Delete TITLE Addition Julianne Hartsell Board Member NAME NAME 2825 Forest Hills Drive Flag Staff. AZ 86001 STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Louise Scott Board Member NAME NAME 3148 Kyle Loop STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Flagstaff, AZ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, 1 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 eath; that I am an officer or director of the corporation of 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 empoyered.

O OFFICER OR OXRECTOR

FILED May 26, 2005 8:00 am