2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P01000115547** 04-06-2005 90123 039 ***150.00 1. Entity Name RUN FLORIDA, INC. Principal Place of Business Mailing Address 23155 ELDORADO BLVD 23155 ELDORADO BLVD BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3759766 Not Applicable Zin 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 BETTS, CLIFF Street Address (P.O. Box Number is Not Acceptable) 23155 ELDORADO BLVD BONITA SPRINGS, FL 34134 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change ☐ Addition NAME BETTS, CLIFF NAME 23155 ELDORADO BLVD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ■ Addition BETTS, CHRISTI NAME NAME STREET ADDRESS 23155 ELDORADO BLVD STREET ADDRESS. CITY-ST-7P BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE . . Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: V

239-278-4020

FILED