2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000130419** 04-08-2005 90036 045 ***158.75 JOSEPH A. HAYES FOUNDATION, INC. Principal Place of Business Mailing Address 1435 GREENTREE AVENUE BARTOW FL 33830 1435 GREENTREE AVENUE BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State Not Applicable 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 CORPORATION SERVICE COMPANY 1201, HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALL'AHASSEE FL 32301 Zip Code Citv 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 TITLE Addition ☐ Delete TETLE HAYES, JOSEPH A NAME RIGHT 1435 GREENTREE AVENUE STREET ADDRESS STREET ADDRESS BARTOW FL 33830-6745 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Change ☐ Addition TITLE ☐ Delete GILCHRIST, ANDREW NAME MAME STREET ADDRESS 1435 GREENTREE AVENUE STREET ADDRESS BARTOW FL 33830-6745 CITY-ST-2IP **FITY-57-7IP** ☐ Change ☐ Addition ☐ Defete TITLE TILE GILCHRIST, MICHAEL NAME NAME STREET ADORESS 1435 GREENTREE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830-6745 Change Addition ☐ Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 1:1LE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Addition ☐ Chappe Detete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P 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. 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 attachment with an address, with all other like empowered. Joseph A. Hayes 4/01/05

FILED