

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066925

FILED
Apr 29, 2005
Secretary of State

Entity Name: DIABETIC SUPPLY FOUNDATION OF FT. MYERS, INC.

Current Principal Place of Business:

1103 WELLS AV
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

205 JOEL BLVD
202
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

P O BOX 551
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 65-0519664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANENBAUM, YVONNE
1103 WELLS AV
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

TANENBAUM, YVONNE
PO BOX 551
ALVA, FL 33920 US

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.

SIGNATURE: YVONNE TANENBAUM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANENBAUM, ROGER
Address: 1103 WELLS AV
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: TANENBAUM, YVONNE
Address: 1103 WELLS AV
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANENBAUM, ROGER
Address: PO BOX 551
City-St-Zip: ALVA, FL 33920

Title: D (X) Change () Addition
Name: TANENBAUM, YVONNE
Address: PO BOX 551
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVONNE TANENBAUM

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date