2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733754

FILED Jun 23, 2004 Secretary of State

Entity Name: THE NATHAN B. STUBBLEFIELD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1210 E MARTIN LUTHER KING BLVD TAMPA, FL 336034449 US

Current Mailing Address: New Mailing Address:

1210 E MARTIN LUTHER KING BLVD TAMPA, FL 336034449 US

FEI Number: 59-1619213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLEHARDT, ARLENE 14240 NORTH 42ND STREET #1103C TAMPA, FL 33613 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:

Flateric Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SVPD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 ENGELHARDT, ARLENE
 Name:
 ENGELHARDT, ARLENE

 Address:
 14240 N. 42ND STREET, #1103C
 Address:
 14240 N. 42ND STREET, #1103C

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: TD () Delete Title: () Change () Addition

 Name:
 O'CARROLL, EDMUND
 Name:

 Address:
 5108 NORTH SEMINOLE AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

Title: 2VPD () Delete Title: () Change () Addition

 Name:
 TOKLEY, JAMES JR
 Name:

 Address:
 2118 WEST CARMEN STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: D () Delete Title: 1VPD (X) Change () Addition Name: ADAMS, EDDIE JR Name: ADAMS, EDDIE JR

Address: 9504 WOODLAND RIDGE DRIVE Address: 9504 WOODLAND RIDGE DRIVE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HARRISON-STEELE, REBECCA
 Name:
 SUSAN, FOX

 Address:
 5021 SAN MIGUEL
 Address:
 302 COLUMBIA DR

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33606

Title: 1VPD () Delete Title: D (X) Change () Addition

 Name:
 HOLMES, ELAINE
 Name:
 HOLMES, ELAINE

 Address:
 12410 OAKLEAF DRIVE
 Address:
 12410 OAKLEAF DRIVE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARLENE ENGELHARDT PD 06/23/2004