

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2004
Secretary of State**

DOCUMENT# 745407

Entity Name: LOUIS PORTNOY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3335 N EDGEWOOD AVENUE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 59-1869914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER, LEWIS
5150 BELFORT ROAD
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BLDG 100
JACKSONVILLE, FL 32256 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: MICHAEL N. SCHNEIDER, VP

02/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ANSBACHER, LEWIS,
Address: 4215 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL

Title: DT () Delete
Name: SCHNEIDER, MICHAEL N
Address: 4215 SOUTHPOINT BLVD, #100
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: PORTNOY, JERRY,
Address: 9550 KUHN RD
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: PORTNOY, GOLDIE,
Address: 2823 EVERCHARM PLACE
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: ROBERT ENNIS,
Address: 5150 BELFORT ROAD BLDG. 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: DT (X) Change () Addition
Name: SCHNEIDER, MICHAEL N
Address: 5150 BELFORT ROAD BLDG. 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: PASSINK, RHONDA
Address: 2817 FOREST MILL LANE
City-St-Zip: JACKSONVILLE, FL

Title: V () Change (X) Addition
Name: PORTNOY, MICHAEL
Address: 10837 CHEATHAM TRAIL
City-St-Zip: JACKSONVILLE, FL

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: GOLDIE PORTNOY

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date