

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 27, 2004
Secretary of State**

DOCUMENT# 748284

Entity Name: HEART OF THE CITY FOUNDATION, INC.

Current Principal Place of Business:

106 E CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

106 E CHURCH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1940285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNEY, BEN L.
106 EAST CHURCH ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BATTEN, DONNA M D
106 EAST CHURCH ST
ORLANDO, FL 32801 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: DONNA M. BATTEN 02/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HAMES, LAURENCE,
Address: 100 OAKLEIGH DR
City-St-Zip: MAITLAND, FL 32751

Title: S () Delete
Name: NEEDHAM, DANIEL
Address: 5343 JAOE CIR
City-St-Zip: ORLANDO, FL 32812

Title: T () Delete
Name: BALL, CLINTON
Address: 2628 ASHLEY DR
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: BROWN, DONALD E.,
Address: 1127 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: STERCHI, ELIZABETH A.,
Address: 910 VENTURA AVENUE
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: HURT, BETTY JO,
Address: 1500 LANCASTER DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DONALD BROWN VP 02/27/2004

Electronic Signature of Signing Officer or Director Date