

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761924

FILED
Mar 15, 2004
Secretary of State**Entity Name:** THE DEETTE HOLDEN CUMMER MUSEUM FOUNDATION, INC.**Current Principal Place of Business:**829 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204**New Principal Place of Business:****Current Mailing Address:**829 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204**New Mailing Address:****FEI Number:** 59-2191587**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAN DE GUCHTE, MAARTEN M
829 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/T () Delete
Name: BALL, III, WILLIS M
Address: 3672 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: V/T () Delete
Name: WINGARD, GAILE E
Address: 4531 ORTEGA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: C/T () Delete
Name: JACOBY, ROBERT E
Address: 3080 TIMBERLAKE POINT
City-St-Zip: PONTE VEDRA, FL 32082

Title: S/T () Delete
Name: HICKS, ANN C
Address: 4705 ORTEGA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: M (X) Delete
Name: VAN DE GUCHTE, MAARTEN
Address: 1840 LIVE OAK LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BALL, III, WILLIS M
Address: 3672 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: T (X) Change () Addition
Name: EDELMAN, DANIEL M
Address: 3338 SUNNYSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change () Addition
Name: HICKS, ANN C
Address: 4705 ORTEGA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: M (X) Change () Addition
Name: VAN DE GUCHTE, MAARTEN
Address: 1840 LIVE OAK LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MAARTEN VAN DE GUCHTE

M

03/15/2004

Electronic Signature of Signing Officer or Director

Date