2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT 2001 MENT # 764016

FILED Mar 07, 2005 8:00 am Secretary of State

03-07-2005 90284 029 ****61.25

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THE GLENN W. MORRISON AND HAZELLE PAXSON FOUNDATION, INC.

Principal Place of Business

Mailing Address

	SETTA STREET - -L 33803-2919	112 E. POINSETTA STREE LAKELAND, FL 33803-29		1 IPO115 IBO10 24111 I	NAN SBIBL GUIR BIYLEYNIL BISK EYRI	PIEN SIEN DISINE	:				
	S. Florida Ave.	7518									
Suite, Apt.		Suite, Apt. #, etc.	<u> </u>	01262005 CH	01262005 Chg-NP CR2E037 (10/03)						
City & State Lakeland, FL		City & State Lakeland,	FL	4. FEI Number 59-222061	E0 2020642		ed For pplicable				
Zip Country 33802 USA		33807-7518	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required						
	6. Name and Address of Current Reg	Istered Agent	- Name	7. Name and Addi	ress of New Registered A	gent					
	', JOHN A JR LINGSWORTH HILL D, FL 33-8035		Street Address (P.O. Box Number is Not Acceptable)								
	et epict		City	City FL Zip Code							
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE	Signature, typed or printed name of registered agent and t	itle if applicable. (NOTE: Ri	egistored Agent signature n	equired when reinstating)	DATE						
Filing Fee is \$61.25 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	TORS	11.	ADDITIONS/CHANGE	S TO OFFICERS AND DIRE	CTORS IN 10					
TITLE NAME STREET ADDRESS	VPD FARRIS, NORMAN E 111 COUNTRY KNOLL	Delete	TITLE NAME STREET ADDRESS			Change [Addition				
CITY-ST-ZIP	NICHOLASVILLE, KY	Пол	CITY-ST-ZIP				7 Addition				
NAME STREET ADDRESS CITY-ST-ZIP	ATTAWAY, JOHN A JR. 321 S. KENTUCKY AVE. LAKELAND, FL. 33801	☐ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP			☐ Change [Addition				
TITLE NAME STREET ADDRESS	TD DAVIS, CHARLES H., JR 112 E. POINSETTIA	☐ Delete	TITLE NAME STREET ADDRESS			Change [Addition				
CITY-ST-ZIP FITLE NAME STREET ADDRESS	LAKELAND, FL PD ALLEN, RALPH C. 1401 SOUTH FLORIDA AVENUE	☐ Delete	TITLE NAME STREET ADDRESS			□ Change [Addition				
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICKER, PATRICIA 1500 BISHOP ESTATES-VILLA #25 JACKSONVILLE, FL	☐ Defete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change ` [Addition .				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	or concentration, i to	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		I	Change (Addition				

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED ON PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-65

Daytime Phone #