

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006032

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE GALAHER AWARENESS FOUNDATION CORPORATION

Current Principal Place of Business:

77 SOUTH BIRCH ROAD, #14-B
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1416 WHITE STREET
KEY WEST, FL 33040

Current Mailing Address:

77 SOUTH BIRCH ROAD, #14-B
FORT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 767
KEY WEST, FL 33041

FEI Number: 65-1026931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAHER, ROBERT E II
77 SOUTH BIRCH ROAD, #14-B
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GALAHER, ROBERT E II
PO BOX 767
KEY WEST, FL 33041 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:

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTCB () Delete
Name: GALAHER, ROBERT E II
Address: 77 SOUTH BIRCH ROAD, #14-B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: GARGER, JOHN E
Address: 77 S BIRCH RD STE 14 B
City-St-Zip: FORT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALAHER, ROBERT E II
Address: PO BOX 767
City-St-Zip: KEY WEST, FL 33041

Title: S (X) Change () Addition
Name: KESSINGER, CHARLES W
Address: PO BOX 4819
City-St-Zip: KEY WEST, FL 33041

Title: T () Change (X) Addition
Name: VINCENT, WILLIAM M
Address: PO BOX 767
City-St-Zip: KEY WEST, FL 33041

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: ROBERT E. GALAHER II

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date