

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002545

FILED
May 26, 2004
Secretary of State**Entity Name:** BELIEVE IN TOMORROW NATIONAL CHILDREN'S FOUNDATION, INC.**Current Principal Place of Business:**6601 FREDERICK RD
BALTIMORE, MD 21228**New Principal Place of Business:****Current Mailing Address:**6601 FREDERICK RD
BALTIMORE, MD 21228**New Mailing Address:****FEI Number:** 52-1332737**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEEN, SAM
5880 THREE IRON DRIVE
UNIT 803
NAPLES, FL 34110 US**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: P () Delete
Name: MCCREADY, RICHARD E
Address: RMI & ASSOC/ 9198 RED BRANCH ROAD
City-St-Zip: COLUMBIA, MD 21045

Title: V () Delete
Name: HUGHES, LEO JR
Address: PO BOX 21173 (N/A)*
City-St-Zip: BALTIMORE, MD 21228

Title: S () Delete
Name: CAPLAN, NANCY
Address: RMI & ASSOC/ 9198 RED BRANCH ROAD
City-St-Zip: COLUMBIA, MD 21045

Title: T () Delete
Name: HUNTER, CHRISTIE, CP, A
Address: 3608 PLATTE CT.
City-St-Zip: ELLICOTT CITY, MD 21042

Title: D () Delete
Name: BERGER, LEONARD P MD
Address: 10100 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

Title: D () Delete
Name: MORRISON, BRIAN,
Address: 6 SOUTH ROLLING RD.
City-St-Zip: CATONSVILLE, MD 21228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: MCCREADY, RICHARD E
Address: ASM, 9198 RED BRANCH ROAD
City-St-Zip: COLUMBIA, MD 21045

Title: PRES (X) Change () Addition
Name: MICHAEL, MURPHY R
Address: HRH INS., 303 INTERNATIONAL CIRCLE #400
City-St-Zip: HUNT VALLEY, MD 21030

Title: VP (X) Change () Addition
Name: FIRST, MARK S
Address: 305 W. CHESAPEAKE AVE.
City-St-Zip: BALTIMORE, MD 21204

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

Title: VP (X) Change () Addition
Name: MANN, THOMAS
Address: 817 MAIDEN CHOICE LN. #100
City-St-Zip: BALTIMORE, MD 21228

Title: SEC (X) Change () Addition
Name: COARD SIMPLER,
Address: 831 WILLIAM ST
City-St-Zip: BALTIMORE, MD 21230

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: RICHARD E. MCCREADY

CHAI

05/26/2004

Electronic Signature of Signing Officer or Director

Date