

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2004
Secretary of State**

DOCUMENT# N00000001996

Entity Name: THE SONTAG FOUNDATION, INC.

Current Principal Place of Business:

822 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

822 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3634325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONTAG, FREDERICK B
822 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

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: D () Delete
Name: SONTAG, FREDERICK B
Address: 822 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SONTAG, SUSAN T
Address: 822 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SONTAG, FREDERICK T
Address: 822 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SONTAG, CINDY L
Address: 822 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GREGORY, CHARLES R
Address: 822 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: NONE () Delete
Name: NONE, NONE N
Address: NONE
City-St-Zip: NONE, NO NONE

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
Name:
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: FREDERICK B SONTAG

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date