

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 13, 2005**  
**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 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: 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: CHARLES R GREGORY JR

SEC

01/13/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date