## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000002087

Entity Name: KREWE OF FORT BROOKE FOUNDATION, INC.

FILED Jan 13, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 500 N WESTSHORE BLVD, SUITE 625 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 500 N WESTSHORE BLVD, SUITE 625 TAMPA, FL 33609 FEI Number: 59-3119802 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PADGETT, STANLEY T KIRCHEN, RICHARD F 501 E KENNEDY BLVD, SUITE 1207 500 N WESTSHORE BLVD. TAMPA, FL 33602 SUITE 625 TAMPA, FL 33609 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: RICHARD F KIRCHEN 01/13/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KIRCHEN, RICHARD Name: Name: 5005 S ELBERON ST Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: VD Title: ( ) Delete () Change () Addition Name: BRAY, TODD Name: Address: **BRISTOL AVE #103** Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: () Change () Addition HUMPHRIES, WILLIAM III Name: Name: 2521 W. MARYLAND AV APT B Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: ( ) Delete Title: () Change () Addition FOOTNIK, TORRY Name: Name: 6401 SVESTSHORE BLVD APT 222 Address: Address: City-St-Zip: TAMPA, FL 32311 City-St-Zip: Title: () Delete Title: () Change () Addition WICKMAN, PATRICIA DR Name: Name: 6300 STIRLING RD RM 421 Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition MCCAULEY, LEE Name: Name: Address: 2030 DREW ST Address: CLEARWATER, FL 33765 City-St-Zip: 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: RICHARD F KIRCHEN PRES 01/13/2004