


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2004 08:00 AM
Secretary of State

DOCUMENT # N00000007283

1. Entity Name
SUN 'N FUN FOUNDATION, INC.



Principal Place of Business Mailing Address

4175 MEDULLA RD P.O. BOX 7670
 LAKELAND, FL 33811 LAKELAND, FL 33807

DO NOT WRITE IN THIS SPACE



08262004 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-3679477	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WENDEL, JOHN F
 5300 SOUTH FLORIDA AVE
 LAKELAND, FL 33813

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD EICKHOFF, WILLIAM A 415 15TH AVENUE NE SAINT PETERSBURG, FL 33704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BLAKE, WENDELL O MD 505 MARTIN LUTHER KING JR AVE LAKELAND, FL 33803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EHLIS, RICHARD E 1102 WATERFALL LANE LAKELAND, FL 33803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUNTER, LEIGHTON W 317 PARK BLVD N VENICE, FL 34285
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'REILLY, FRANK J 620 LAUREL LANE LAKELAND, FL 33813
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED BURTON, JOHN C 4175 MEDULLA RD LAKELAND, FL 33811

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 08/31/04-80001-021 61.25

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John C. Burton **JOHN C. BURTON, EXEC DIR** 8/30/04 863-644-2431
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #