2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006171

FILED Jan 05, 2004 Secretary of State

Entity Name: THE ROBERT W. POPE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6060 SHORE BLVD. SOUTH, PH-1 GULFPORT, FL 33707 **Current Mailing Address: New Mailing Address:** 6060 SHORE BLVD. SOUTH, PH-1 GULFPORT, FL 33707 FEI Number: 02-0615922 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: POPE, ROBERT W 6060 SHORE BLVD. SOUTH, PH-1 GULFPORT, FL 33707 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POPE, ROBERT W Name: Name: 6060 SHORE BLVD. SOUTH, PH-1 Address: Address: GULFPORT, FL 33707 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: WAUGH, RICHARD F Name: Address: 737 19TH AVE. NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: Title: SD () Delete Title: () Change () Addition GOMEZ, IAN S Name: Name: Address: 2037 1ST AVE. NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: KONRAD, LAWRENCE Name: 6060 SHORE BLVD. SOUTH, PH-1 Address: Address: GULFPORT, FL 33707 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HUNT, PHYLLIS Name: Name: 1113-58TH ST. SO. Address: Address: City-St-Zip: GULFPORT, FL 33707 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: ROBERT W. POPE PRES 01/05/2004