

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 06, 2004
Secretary of State**

DOCUMENT# N02000004874

Entity Name: YARMUTH FOUNDATION, INC.

Current Principal Place of Business:

2605 MAITLAND CENTER PARKWAY SUITE C
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2605 MAITLAND CENTER PARKWAY SUITE C
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 02-0688683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARMUTH, ROBERT N
2605 MAITLAND CENTER PARKWAY SUITE C
MAITLAND, FL 32751

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: DT () Delete
Name: YARMUTH, ROBERT N
Address: 801 ELIZABETH DR.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: YARMUTH, JUDITH
Address: 801 ELIZABETH DR.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: YARMUTH, JEFF
Address: 2605 MAITLAND CTR. PKWY., STE C
City-St-Zip: MAITLAND, FL 32751

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:

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 N. YARMUTH

DT

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date