

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 30, 2004
Secretary of State**

DOCUMENT# N02000005099

Entity Name: HBCA FOUNDATION, INC.

Current Principal Place of Business:

1500 W. EAU GALLIE BLVD., STE. A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1500 W. EAU GALLIE BLVD., STE. A
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 54-2064291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J
2101 S. WAVERLY PLACE, STE. 200E
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KAISER, FRANCK H
1500 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: FRANCK H. KAISER 06/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COCHRAN, ROBERT, JR
Address: PO BOX 33307
City-St-Zip: INDIALANTIC, FL 32903

Title: VD () Delete
Name: GOVER, KEITH
Address: 4011 DIGITAL LIGHT DR, STE 106
City-St-Zip: MELBOURNE, FL 32935

Title: STD () Delete
Name: KAISER, FRANCK H JR.
Address: 1500 W. EAU GALLIE BLVD., STE. A
City-St-Zip: MELBOURNE, FL 32935

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: FRANCK KAISER EO 06/30/2004
Electronic Signature of Signing Officer or Director Date