

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT# N02000006345

Entity Name: GENERAL ROBERT H. & K. EVELYN GAUGHAN MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

4048 SUMMERWOOD AVENUE
ORLANDO, FL 328127942

New Principal Place of Business:

Current Mailing Address:

11472 64TH AVENUE N
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 22-3869440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKALSKI, JOSEPH C
14010 ROOSEVELT BLVD, STE 708
CLEARWATER, FL 33762 US

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: D () Delete
Name: GAUGHAN, KATHLEEN E
Address: 4048 SUMMERWOOD AVE
City-St-Zip: ORLANDO, FL 328127942

Title: D () Delete
Name: GAUGHAN, MICHAEL J
Address: 4048 SUMMERWOOD AVE
City-St-Zip: ORLANDO, FL 328127942

Title: D () Delete
Name: GAUGHAN, PATRICK J
Address: 11472 64TH AVE. N
City-St-Zip: SEMINOLE, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: SKALSKI, KIMBERLY A CPA
Address: 13770 58TH STREET N., STE. 30
City-St-Zip: CLEARWATER, FL 33760

Title: D () Change (X) Addition
Name: SIMON, MARYANNE
Address: 128 1ST STREET E., #203
City-St-Zip: TIERRE VERDE, FL 33715

Title: D () Change (X) Addition
Name: SKALSKI, JOSEPH C CPA, JD
Address: 13770 58TH STREET N., STE. 30
City-St-Zip: CLEARWATER, FL 33760

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: MARYANNE SIMON

D

02/06/2004

Electronic Signature of Signing Officer or Director

Date

SUSAN A. FRITZ, DIRECTOR
13702 76TH TERRACE N.
SEMINOLE, FL 33776

GEORGE E. FRITZ, DIRECTOR
13702 76TH TERRACE N.
SEMINOLE, FL 33776