## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N17809

FILED Apr 05, 2004 Secretary of State

Entity Name: FLORIDA COUNTIES FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 SOUTH MONROE STREET TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** P O BOX 549 TALLAHASSEE, FL 32302 US FEI Number: 59-2780417 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: FLORIDA ASSOCIATION OF COUNTIES DELEGAL, VIRGINIA S 100 S MONROE STREET 100 S MONROE STREET TALLAHASSEE, FL 32301 US US TALLAHASSEE, FL 32301 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: VIRGINIA SAUNDERS DELEGAL 04/05/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVC ( ) Delete () Change () Addition TAYLOR, JANET Name: Name: P.O. BOX 764 Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: DC () Delete Title: () Change () Addition Name: HARRIS, CALVIN Name: Address: 315 COURT STREET Address: City-St-Zip: CLEARWATER, FL 34616 City-St-Zip: Title: DST () Delete Title: () Change () Addition DEW, BERNARD Name: Name: 209 NORTH FLORIDA STREET Address: Address: City-St-Zip: BUSHNELL, FL 33513 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: CALVIN D. HARRIS DC 04/05/2004