2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47122

FILED Feb 11, 2004 Secretary of State

Entity Name: NATIONAL WHEELCHAIR SPORTS FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

251 S COUNTY RD

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

251 S. COUNTY ROAD

PALM BEACH, FL 33480 US

FEI Number: 58-1727596 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:

SIMS, H. BRYANT 7301 S DIXIE HWY.

WEST PALM BCH., FL 33405 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: SD (X) Change () Addition

 Name:
 KARR, VERENA S.
 Name:
 KARR, VERENA S.

 Address:
 4365 SHELLDRAKE LN
 Address:
 3595 ROYAL TERN CIRCLE

 City-St-Zip:
 BOYNTON BCH, FL
 City-St-Zip:
 BOYNTON BCH, FL
 33436 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: FISHER, LESTER B., J, R. Name: FISHER, LESTER B JR.

Address: 932 AMETHYST Address: 932 AMETHYST

City-St-Zip: JEFFERSON CITY, MO 65109 City-St-Zip: JEFFERSON CITY, MO 65109 US

Title: PD () Delete Title: PD (X) Change () Addition Name: KARR, BRUCE L., Name: KARR, BRUCE L

Address: 3595 ROYAL TERN CIRCLE Address: 3595 ROYAL TERN CIRCLE

City-St-Zip: BOYNTON BCH., FL 33436 City-St-Zip: BOYNTON BCH., FL 33436 US

Title: D () Delete Title: D (X) Change () Addition Name: COOPER, RICHARD F JR Name: COOPER, RICHARD F JR

 Address:
 1805 TALON CT.
 Address:
 1805 TALON CT.

 City-St-Zip:
 KELLER, TX 76248
 City-St-Zip:
 KELLER, TX 76248 US

Title: D () Delete Title: D (X) Change () Addition

Name: FAIRBANKS, WILLIAM B Name: FAIRBANKS, WILLIAM B

Address: 2 BIRDIE LANE Address: 2 BIRDIE LANE

City-St-Zip: COTO DE CAZA, CA 92679 City-St-Zip: COTO DE CAZA, CA 92679 US

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: BRUCE L. KARR P 02/11/2004