

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49801

FILED
Jan 06, 2005
Secretary of State

Entity Name: THE VAUGHN-JORDAN FOUNDATION, INC.

Current Principal Place of Business:

C/O JAMES L. WATT - CALDWELL & PACETTI
137 CROSS CENTER ROAD, SUITE 244
DENVER, NC 280375009 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMES L. WATT - CALDWELL & PACETTI
137 CROSS CENTER ROAD, SUITE 244
DENVER, NC 280375009 US

New Mailing Address:

FEI Number: 65-0362992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, JAMES L.
CALDWELL & PACETTI LLP
324 ROYAL PALM WAY SUITE 300
PALM BEACH, FL 334804352 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: VAUGHN, CLARENCE R JR.
Address: 2150 MILLER CHAPEL ROAD
City-St-Zip: CONYERS, GA 300942004

Title: D () Delete
Name: VAUGHN, JAMES A JR.
Address: 9340 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: WATT, JAMES L ESQ
Address: 324 ROYAL PALM WAY SUITE 300
City-St-Zip: PALM BEACH, FL 334804352

Title: D () Delete
Name: VAUGHN, C. ROLAND III
Address: 2145 MILLER CHAPEL ROAD
City-St-Zip: CONYERS, GA 300942004

Title: D () Delete
Name: VAUGHN, JAMES P DR.
Address: 3511 WIMBERLY LANE APT F
City-St-Zip: WINSTON SALEM, NC 27106

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: () 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: JAMES L. WATT

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date