

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2004
Secretary of State**

DOCUMENT# N93000003265

Entity Name: KEY CENTER FOUNDATION, INC.

Current Principal Place of Business:

% CHESTER V. COLE
1315 NORTH VANNORWICK ROAD
LECANTO, FL 346619710 US

New Principal Place of Business:

Current Mailing Address:

130 HEIGHTS AVE
INVERNESS, FL 344524571 US

New Mailing Address:

FEI Number: 59-3200079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, CHESTER V
1315 NORTH VANNORWICK ROAD
LECANTO, FL 346619710 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: PD () Delete
Name: WHITTON JR., B. M
Address: 4930 N. MAPLE TERRACE
City-St-Zip: HERNANDO, FL 344423435 US

Title: ST () Delete
Name: COLE, CHESTER V
Address: 1315 N. VANNORTWICK ROAD
City-St-Zip: LECANTO, FL 34461 US

Title: D () Delete
Name: HUPP, IRENE R
Address: N. HWY 19 P.O. BOX 170
City-St-Zip: LECANTO, FL 344600170 US

Title: D () Delete
Name: JOYNER, SAMUEL
Address: E. HWY 44 P.O. BOX 98
City-St-Zip: CRYSTAL RIVER, FL 344230098 US

Title: D () Delete
Name: THURMAN, KAREN
Address: 9067 SW BLUE RUN DRIVE
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP () Delete
Name: DODGE, EDWARD DR.
Address: 8581 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 344507300 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEBB, MIKE
Address: 2641 N TRUCKS AVE
City-St-Zip: HERNANDO, FL 34442 US

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: B.M. WHITTON, JR.

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02/13/2004

Electronic Signature of Signing Officer or Director

_____ Date