

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006375

FILED
Jul 12, 2004
Secretary of State

Entity Name: THE EUREKA FOUNDATION, INC.

Current Principal Place of Business:

807 EDGEFOREST TERR
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

807 EDGEFOREST TERR
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3414369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOQUIST, THOMAS L
807 EDGEFOREST TERR
SANFORD, FL 32771

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: DS () Delete
Name: SHOQUIST, VICKI L
Address: 38 ST THOMAS DR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: DV () Delete
Name: SHOQUIST, PAUL W
Address: 38 ST THOMAS DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS () Delete
Name: MILLER, LAURIE A
Address: 807 EDGEFOREST TERRACE
City-St-Zip: SANFORD, FL 32771

Title: DP () Delete
Name: SHOQUIST, THOMAS L
Address: 38TH ST THOMAS DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SHOQUIST, VICKI L
Address: 807 EDGEFOREST TERRACE
City-St-Zip: SANFORD, FL 32771

Title: DV (X) Change () Addition
Name: SHOQUIST, PAUL W
Address: 327 SANTAGO DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: DS (X) Change () Addition
Name: MILLER, LAURIE A
Address: 3833 BROOKMYRA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: DP (X) Change () Addition
Name: SHOQUIST, THOMAS L
Address: 807 EDGEFOREST TERRACE
City-St-Zip: SANFORD, FL 32771

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: THOMAS SHOQUIST

DP

07/12/2004

Electronic Signature of Signing Officer or Director

Date