

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002938

FILED
Jul 13, 2004
Secretary of State**Entity Name:** THE HANDLEY FOUNDATION, INC.**Current Principal Place of Business:**617 ISLE OF PALMS DR
FORT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**2400 E LAS OLAS BLVD
423
FORT LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 58-2469598**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**HANDLEY, RICHARD L
2400 E. LAS OLAS BLVD.
PMB 423
FORT LAUDERDALE, FL 33301 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: RICHARD L. HANDLEY

07/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HANDLEY, RICHARD L
Address: 617 ISLE OF PALMS DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV () Delete
Name: HOUGHTON, HELEN H
Address: 1016 FIFTH AVE
City-St-Zip: NEW YORK, NY 10028

Title: DPT () Delete
Name: HANDLEY, STEPHEN L
Address: 10 AZURE BRAC PO BOX 630
City-St-Zip: GRANTHAM, NH 03753

Title: DV () Delete
Name: HANDLEY, KENNETH G JR
Address: 724 FREEZE CREEK CIR
City-St-Zip: SALT LAKE CITY, UT 84108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DPT (X) Change () Addition
Name: HANDLEY, STEPHEN L
Address: 10 AZURE BRAE PO BOX 630
City-St-Zip: GRANTHAM, NH 03753

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: RICHARD L. HANDLEY

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date