

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 10, 2004
Secretary of State**

DOCUMENT# N99000004090

Entity Name: THE EDGEWATER HIGH SCHOOL ENDOWMENT, INC.

Current Principal Place of Business:

3117 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3117 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3597780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, DAVID L
3117 EDGEWATER DRIVE
ORLANDO, FL 32804

Name and Address of New Registered Agent:

VAN HORN, LYN D
3117 EDGEWATER DRIVE
ORLANDO, FL 32804

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: LYN VAN HORN 05/10/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNER, ALANA
Address: 1330 RADELYFFE RD.
City-St-Zip: ORLANDO, FL 32804

Title: PD () Delete
Name: HENSON, FLOYD
Address: 1124 N WESTMORELAND
City-St-Zip: ORLANDO, FL 32804

Title: SD () Delete
Name: BLASEWITZ, MIKE
Address: 3100 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: TD () Delete
Name: TRUMBO, JOHN B
Address: 1114 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: PFINGSTAG, HENRY
Address: 1601 THE OAKS DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: HOLBROOK, DAVID L
Address: 3117 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: TD (X) Change () Addition
Name: VAN HORN, LYN D
Address: 2007 IVANHOE ROAD
City-St-Zip: ORLANDO, FL 32804

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: LYN VAN HORN TD 05/10/2004
Electronic Signature of Signing Officer or Director Date