

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006945

FILED
Apr 28, 2004
Secretary of State

Entity Name: BOYLE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7 N. PINE CIR.
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DR.
SUITE 2300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3669254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 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: PSD () Delete
Name: BOYLE, JOHN G
Address: 211 NORTH BROADWAY, SUITE 3600
City-St-Zip: ST. LOUIS, MO 63102

Title: D () Delete
Name: BOYLE, JOHN W
Address: 7 N. PINE CIR.
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: BOYLE, JAMES P
Address: 7 N. PINE CIR.
City-St-Zip: BELLEAIR, FL 33756

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:

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: JOHN G. BOYLE

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date