

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90035 033 ****61.25

DOCUMENT # N02000005915

1. Entity Name

1904 FOUNDATION, INC.



Principal Place of Business

400 N. NEW YORK AVE., STE. 200
WINTER PARK FL 32789

Mailing Address

400 N. NEW YORK AVE., STE. 200
WINTER PARK FL 32789



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1669947

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WARD, HAROLD A III
329 N PARK AVE # 200
WINTER PARK FL 32789

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or electronic name of registered agent and title. (Applicable)

(NOTE: Registered Agent signature is not used with reappointing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME WARD, HAROLD A III
STREET ADDRESS 250 PARK AVE. SOUTH, 5TH FLOOR
CITY-ST-ZIP WINTER PARK FL 32789

TITLE VDS ☐ Delete
NAME WOODMAN, VICTOR E
STREET ADDRESS 250 PARK AVE. SOUTH, 5TH FLOOR
CITY-ST-ZIP WINTER PARK FL 32789

TITLE JD ☐ Delete
NAME STRAUSS, RICHARD M
STREET ADDRESS 400 N. NEW YORK AVE., STE. 200
CITY-ST-ZIP WINTER PARK FL 32789

TITLE D ☐ Delete
NAME CAROLAN, J.P. III
STREET ADDRESS 390 NORTH ORANGE AVE., #1500
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 329 North Park Avenue, Suite 200
CITY-ST-ZIP Winter Park, FL 32789

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 329 North Park Avenue, Suite 200
CITY-ST-ZIP Winter Park, FL 32789

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard M. Strauss

Richard M. Strauss

1/24/2008 407-644-5062