

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005915

Entity Name: 1904 FOUNDATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 40
WINTER PARK, FL 32789

FEI Number: 06-1669947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, HAROLD AIII
329 N PARK AVE #200
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WARD, HAROLD AIII
Address 329 NORTH PARK AVENUE, SUITE
200
City-State-Zip: WINTER PARK FL 32789

Title VDS
Name WOODMAN, VICTOR E
Address 329 NORTH PARK AVENUE, SUITE
200
City-State-Zip: WINTER PARK FL 32789

Title TD
Name STRAUSS, RICHARD M
Address 400 N. NEW YORK AVE., STE. 200
City-State-Zip: WINTER PARK FL 32789

Title D
Name CAROLAN, J.P. III
Address 390 NORTH ORANGE AVE., #1500
City-State-Zip: ORLANDO FL 32801

I hereby 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 all other like empowered.

SIGNATURE: RICHARD M. STRAUSS

TD

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date