2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005915

Entity Name: 1904 FOUNDATION, INC.

Current Principal Place of Business:

329 PARK AVE NORTH #329 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

FILED Jan 08, 2015

Secretary of State

CC4255892031

Officer/Director Detail:

Title PD Title VDS

Name WARD, HAROLD AIII Name WOODMAN, VICTOR E

Address 329 NORTH PARK AVENUE, SUITE Address 329 NORTH PARK AVENUE, SUITE

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title TD Title D

Name STRAUSS, RICHARD M Name CAROLAN, J.P. III

Address 329 PARK AVE NORTH #329 Address 390 NORTH ORANGE AVE., #1500

City-State-Zip: WINTER PARK FL 32789 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

TREASURER

01/08/2015