2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 703014 * 1. Entity Name PRINCETON UNIVERSITY EDUCATIONAL FOUNDATION, Principal Place of Business Mailing Address 2934 WEST BAY DRIVE 2934 WEST BAY DRIVE P.O. BOX 1168 P.O. BOX 1168 BELLEAIR BLUFFS, FL 33770 US BELLEAIR BLUFFS, FL 33770 DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent ROBERTS, OWEN J 2934 W. BAY DRIVE, P.O. BOX 1168 BELLEAIR BLUFFS, FL 33770

FILED Apr 28, 2004 08:00 AM Secretary of State



01192004 No Chg-NP	CR2E037 (10/03)				
4. FEI Number	Applied For				
59-6162040	Not Applicable				
5. Certificate of Status Desired S8.75 Additional Fee Required					
DO NOT WRITE					

IN THIS SPACE

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 printed name of registered agent and title is	spoicable. (NOTE, Registered	Agent signeture	required when reinstating)	DATE	
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
title Name Street address City-St-Zip	D MILHAN, RANDALL J 2934 W BAY DR BELLEAIR BLUFFS, FL				11000001 271 n7	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTS, OWEN J 2934 W BAY DR BELLEAIR BLUFFS, FL				U00000137107 04/29/04-80026-013 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCCLINTOCK, JOSEPHINE 2934 W BAY DR BELLEAIR BLUFFS, FL			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CATY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; that I am an officer or director.						

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:

727/581-8702