

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708504

FILED
Apr 26, 2004
Secretary of State

Entity Name: FLORIDA COLLEGE FOUNDATION, INC.

Current Principal Place of Business:

119 GLEN ARVEN AVE.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

119 NORTH GLEN ARVEN AVE.
TEMPLE TERRACE, FL 33617

Current Mailing Address:

119 GLEN ARVEN AVE.
TEMPLE TERRACE, FL 33617

New Mailing Address:

119 NORTH GLEN ARVEN AVE.
TEMPLE TERRACE, FL 33617

FEI Number: 59-6169680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONTREE, WILLIAM C.
301 MIDLOTHIAN AVE
TEMPLE TERRACE, FL 33617 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: D () Delete
Name: BRITT, W.E.,
Address: 3203 W THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: FIELDING VERL,
Address: 1816 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: HAMMONTREE, WILLIAM,
Address: 301 MIDLOTHIAN AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: PD () Delete
Name: CALDWELL, CHARLES G DR
Address: 301 GREENCASTLE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: HENDERSON, HERBERT R.,
Address: 225 CHARLOTTE ROAD
City-St-Zip: CAMDEN, AR 71701

Title: VPD () Delete
Name: ROMINE, MAURICE G
Address: 4 ASBURY ROAD, SE
City-St-Zip: HUNTSVILLE, AL 35801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CALDWELL, CHARLES G DR.
Address: 301 GREENCASTLE AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP/D (X) Change () Addition
Name: MURFF, BILL E
Address: 15204 BOHEMIAN HALL ROAD
City-St-Zip: CROSBY, TX 77532

Title: S/D (X) Change () Addition
Name: JONES, CHARLES T
Address: 1601 GORDON LANE
City-St-Zip: LAWRENCEBURG, TN, FL 38464

Title: T/D (X) Change () Addition
Name: WILSHER, STEPHEN T
Address: 2304 MCEL AVENUE
City-St-Zip: FULTONDALE, AL 35068

Title: D (X) Change () Addition
Name: BRITNELL, OLEN E
Address: 159 INWOOD TRAIL
City-St-Zip: MADISON, AL 35758

Title: D (X) Change () Addition
Name: BURTON, DANIEL N
Address: 18909 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558

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: DR. CHARLES G. CALDWELL

P/D

04/26/2004

Electronic Signature of Signing Officer or Director

Date

SMITH, JAMES W. (D)
487 STONE BLUFF LANE
ALVATON, KY 42122

ROMINE, MAURICE G. (D)
P. O. BOX 19043 (TEMPORARY)
HUNTSVILLE, AL 35804

LITTELL, DANNY L. (D)
7083 KOLDYKE DRIVE
FISHERS, IN 46038

HENDERSON, HERBERT R. (D)
225 CHARLOTTE ROAD
CAMDEN, AR 71701

HAYES, A. WALLACE (D)
298 SOUTH MAIN STREET
ANDOVER, MA 01810

HAMMONTREE, WILLIAM C. (D)
301 MIDLOTHIAN AVENUE
TEMPLE TERRACE, FL 33617

FIELDING, VERL (D)
1816 17TH STREET, W
PALMETTO, FL 34221

COOPER, DAVID M. (D)
1030 NARCISO COURT
SAN JOSE, CA 95129

COOK, PAUL B. (D)
1296 UNDERWOOD COURT
BOWLING GREEN, KY 42102

COFFEY, LARRY R. (D)
504 BEDFORDSHIRE ROAD
LOUSVILLE, KY 40222