2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 8:00 am Secretary of State 01-20-2005 90021 043 ****61.25

DOCUMENT # 714180 1. Entity Name GEORGE B. CARTER FOUNDATION, INC.				01	-20-2005 90021 (043 ****61.25	
Principal Place of Business 6545 CORPORATE CENTRE BLVD. ORLANDO, FL 32822 US		Mailing Address PO BOX 628600 ORLANDO, FL 32862-8600 US				NAM NAM ANTI AKUNAN KI MBI	
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01112005 Ch	g-NP CR2E	037 (10/03)	
City & State		City & State		4. FEI Number 59-6216204	4	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Sta	itus Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Addr	ess of New Registered	d Agent	
CONNER, W T 6545 CORPORATE CENTRE BLVD.			Name Street Addre	reet Address (P.O. Box Number is Not Acceptable)			
ORLANDO, FL 32822							
			City		F		
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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
Filing Fee is \$61.25 9. Election Camp Due by May 1, 2005 Trust Fund Co			\$5.00 May Be Added to Fees Horida Department of State				
	Due by May 1, 2005	Trust Fund Co	ontribution.	Added to Fees	Florida Depa	artment of State	
10.	OFFICERS AND D		ontribution.	Added to Fees	Florida Depa		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			11. TITLE NAME STREET ADDRESS 6.3	Added to Fees ADDITIONS/CHANGE	STO OFFICERS AND D	DIRECTORS IN 10 Strange Addition HE BIVE,	
TITLE NAME STREET ADDRESS	OFFICERS AND DI D ZSCHAU, JULIUS J 911 CHESTNUT STREET	RECTORS	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Added to Fees ADDITIONS/CHANGE	STO OFFICERS AND O RATE CENT L 3285 RATE CENT	DIRECTORS IN 10 Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DI D ZSCHAU, JULIUS J 911 CHESTNUT STREET CLEARWATER, FL S HAMMOND, MICHAEL, R 1911 LAKESIDE DRIVE	RECTORS Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME	Added to Fees ADDITIONS/CHANGE 545 CORPORT 545 CORPORT FIANDO, F	RATE CENTIL 3285 RATE CENTIL 3283	DIRECTORS IN 10 Change Addition CA Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS AND DI ZSCHAU, JULIUS J 911 CHESTNUT STREET CLEARWATER, FL S HAMMOND, MICHAEL, R 1911 LAKESIDE DRIVE ORLANDO, FL D JONES, JIMMY R. 3417 GRANT BLVD	RECTORS Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME	Added to Fees ADDITIONS/CHANGE 545 CORPORT 545 CORPORT FIANDO, F	RATE CENTIL 3285 RATE CENTIL 3283	Change Addition AC BIVD, Change Addition Ca Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DI ZSCHAU, JULIUS J 911 CHESTNUT STREET CLEARWATER, FL S HAMMOND, MICHAEL, R 1911 LAKESIDE DRIVE ORLANDO, FL D JONES, JIMMY R. 3417 GRANT BLVD ORLANDO, FL TD GRAVINA, PETER J 1833 HENDRY ST	RECTORS Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME	Added to Fees ADDITIONS/CHANGE 545 CORPORT 545 CORPORT FIANDO, F	RATE CENTIL 3285 RATE CENTIL 3283	DIRECTORS IN 10 Change Addition	

I hereby 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 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: