2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004
Secretary of State

DOCUMENT# 716070

Entity Name: F.E. LYKES FOUNDATION, INC.

Current Principal Place of Business:

442 W. KENNEDY BLVD
STE 300
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

442 W. KENNEDY BLVD
STE 300
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 23-7294195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOWE, CONNIE
442 W. KENNEDY BLVD
STE 300
TAMPA, FL 33606 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: BURR, NORMA GENE
Address: 442 W. KENNEDY BLVD. SUITE 300
City-St-Zip: TAMPA, FL

Title: D ( ) Delete
Name: BURR, CHARLES G
Address: 442 W. KENNEDY BLVD. SUITE 300
City-St-Zip: TAMPA, FL

Title: DST ( ) Delete
Name: WATERS, ELIZABETH A
Address: 442 W. KENNEDY BLVD., STE 300
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES G. BURR D 04/02/2004

Electronic Signature of Signing Officer or Director — Date