2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # 733863 01-26-2004 90010 041 ****61.25 HARDEE COUNTY COUNCIL OF AGING, INC., Principal Place of Business Mailing Address 310 NORTH 8TH AVE 310 NORTH 8TH AVE 54000760 P 0 BOX 1763 P O BOX 1763 WAUCHULA, FL 33873 WAUCHULA, FL 33873 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-1634802 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, JACK 1302 STENSTROM ROAD Street Address (P.O. Box Number is Not Acceptable) WAUCHULA, FL 33873 City Zip Code 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. Jack Clark, President 1/9/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) gnature, typed or printed name of registered agent and title if applicable. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. **,** □ Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Addition GILLARD, IMOGENE NAME NAME STREET ADDRESS 115 W. 7TH ST STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CLARK, JACK NAME NAME 1302 STENSTROM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change XX Addition WILLIAMS, KATIE NAME NAME Williams, Katie 307 Shelton Ave STREET ADDRESS 307 SHELTON AVE. STREET ADDRESS 33873 CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP Wauchula, FL TITLE X Delete TITLE Channe X X Addition GLORIOUS, GRACE NAME NAME Glorious, Grace 114 PENNSYLVANIA AVENUE STREET ADDRESS STREET ADDRESS 114 Pennsylvania Ave. Wauchula, FL 33873 WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition GLORIUS, PHIL NAME NAME STREET ADDRESS 114 PENNSYVANIA AVE. STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-ZIP Delete Cont TITLE TITLE ☐ Change ☐ Addition 13.960 RUSSELL, JOHN NAME NAME 1000 C 55 309 GARDEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP 12. 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.

Jack Clark, President

1/9/04

Davtime Phone #

FILED

Jan 26, 2004 8:00 am

54000260

2004 Uniform Business Report (UBR) Attachment

Document #: 733863

FEI Number: 59-1634802

Hardee County Council on Aging, Inc. 310 North 8th Ave. P. O. Box 1763
Wauchula, FL 33873

Officers and Directors (Continued)

D Juanita Clark 1302 Stenstrom Road Wauchula, FL 33873

D Mary Himrod 609 East Main Street Wauchula, FL 33873

D Linda Klein P. O. Box 237 Zolfo Springs, FL 33890

D Julia Brandow P. O. Box 1843 Zolfo Springs, FL 33890