## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT #748930** 02-15-2005 90024 038 \*\*\*\*70.00 1. Entity Name CARL S. SWISHER FOUNDATION INC. 50015563 Principal Place of Business Mailing Address 1301 RIVERPLACE BLVD. 1301 RIVERPLACE BLVD. #2640 #2640 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US 01132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0998262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, KENNETH & DO NOT WRITE 1301 RIVERPLACE BLVD IN THIS SPACE JACKSONVILLE, FL 32207 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME LINDSEY, JOHN H. STREET ADDRESS 13640 MANDARIN ROAD CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME ANDERSON, KENNETH G. STREET ADDRESS 2951 FRONT RD CITY-ST-7IP JACKSONVILLE, FL 00000, TITLE NAME CHARBONNET-CAROLINE STREET ADDRESS 4418 COUNTRY CLUB ROAD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE TD IN THIS SPACE NAME STEVENS, JAMES P STREET ADDRESS 933 GRANADA BOULEVARD S CITY-\$1-ZIP JACKSONVILE, FL 32207 TITI F NAME STREET ADORESS CITY-\$1-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,

SIGNATURE: /(Swan

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED Feb 15, 2005 8:00 am