

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751990

FILED
May 26, 2004
Secretary of State

Entity Name: PALM BAY AREA JAYCEES, INC.

Current Principal Place of Business:

1602 PORT MALABAR RD
PALM BAY, FL 32905

New Principal Place of Business:

1853 CANOVA ST SE
PALM BAY, FL 329032909

Current Mailing Address:

P.O. BOX 060264
PALM BAY, FL 32906

New Mailing Address:

1853 CANOVA ST SE
PALM BAY, FL 32909

FEI Number: 59-2395405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDOVA, VIRGINIA
3580 BIG PINE ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

TARZIA, CARMINE
701 ANDREW ST SE
PALM BAY, FL 32909 US

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: CARMINE TARZIA

05/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CORDOVA, VIRGINIA
Address: 3580 BIG PINE ROAD
City-St-Zip: PALM BAY, FL 32905

Title: P () Delete
Name: WISNIEUSKI, MARTHA
Address: 1374 VAN BUREN AVE. SE
City-St-Zip: PALM BAY, FL 32907

Title: T () Delete
Name: GORDON, MITCHELL
Address: 2731 RHAPSODY ST
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: REDMOND, MICHAEL
Address: 828 EMDEM AVE.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: WISNIEWSKI, MICHAEL
Address: 1374 VAN BUREN AVE.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: CRAFT, LAURA
Address: 828 EMDEM AVE.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARZIA, CARMINE
Address: 701 ANDREW ST SE
City-St-Zip: PALM BAY, FL 32909

Title: MVP (X) Change () Addition
Name: WISNIEUSKI, MARTHA
Address: 1374 VAN BUREN AVE. SE
City-St-Zip: PALM BAY, FL 32907

Title: T (X) Change () Addition
Name: TARZIA, MARIA
Address: 701 ANDREW ST SE
City-St-Zip: PALM BAY, FL 32909

Title: VP (X) Change () Addition
Name: TARZIA, KATHLEEN
Address: 701 ANDREW ST SE
City-St-Zip: PALM BAY, FL 32909

Title: IDVP (X) Change () Addition
Name: WISNIEWSKI, MICHAEL
Address: 1374 VAN BUREN AVE.
City-St-Zip: PALM BAY, FL 32907

Title: CDVP (X) Change () Addition
Name: NORMAN, JOYCE
Address: 382 CALCUTTA AVE
City-St-Zip: PALM BAY, FL 32907

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: CARMINE TARZIA

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date