

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 760992

**FILED**  
**Apr 19, 2004**  
**Secretary of State****Entity Name:** THE FORREST C. LATTNER FOUNDATION, INC.**Current Principal Place of Business:**777 E. ATLANTIC AVE., SUITE 317  
DELRAY BCH., FL 33483**New Principal Place of Business:****Current Mailing Address:**777 E. ATLANTIC AVE., SUITE 317  
DELRAY BCH., FL 33483**New Mailing Address:****FEI Number:** 59-2147657**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HARRIS, JACK  
NORTHERN TRUST BANK  
770 E ATLANTIC AVENUE  
DELRAY BEACH, FL 33483**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:** DP ( ) Delete  
**Name:** LLOYD, SUSAN L.  
**Address:** 274 WOODCOCK LN  
**City-St-Zip:** AMBLER, PA 19002**Title:** DCS ( ) Delete  
**Name:** WALKER, MARTHA L  
**Address:** 227 E PINE MEADOW CT  
**City-St-Zip:** ANDOVER, KS 67002**Title:** DT ( ) Delete  
**Name:** BROWN, FORREST C.,  
**Address:** 7777 FOREST LANE STE 528  
**City-St-Zip:** DALLAS, TX 75230**Title:** T ( ) Delete  
**Name:** HARRIS, RICHARD M  
**Address:** 200 LONDONBERRY  
**City-St-Zip:** ATLANTA, GA 30327**Title:** T ( ) Delete  
**Name:** HOLLENBECK, DAVID W  
**Address:** 11 ROSE CT  
**City-St-Zip:** SAUSALITO, CA 94965**Title:** T ( ) Delete  
**Name:** HOLLENBECK, DOUGLAS W  
**Address:** 17 ENFIELD RD  
**City-St-Zip:** SAINT LOUIS, MO 63132**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:****Title:** T (X) Change ( ) Addition  
**Name:** HARRIS, RICHARD M  
**Address:** 3622 DUMBARTON RD, NW  
**City-St-Zip:** ATLANTA, GA 30327**Title:** T (X) Change ( ) Addition  
**Name:** HOLLENBECK, DAVID W  
**Address:** 428 GREEN GLEN WAY  
**City-St-Zip:** MILL VALLEY, CA 94941**Title:** T (X) Change ( ) Addition  
**Name:** HOLLENBECK, DOUGLAS W  
**Address:** 8 SHEPHERDS RUN  
**City-St-Zip:** WATCH HILL, RI 02891

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: MARTHA L. WALKER

DCT

04/19/2004

Electronic Signature of Signing Officer or Director

Date

DREW HOLLENBECK  
730 ORCHARD POINT  
DUNWOODY, GA 30350

ANDREW HARRIS  
544 S. PERSHING  
WICHITA, KS 67218

SUSAN FUNKE  
6 SANDALWOOD  
WICHITA, KS 67230