

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763391

FILED
Apr 06, 2004
Secretary of State**Entity Name:** SEYMOUR R. MARCO FAMILY FOUNDATION, INC.**Current Principal Place of Business:**PO BOX 551260
JACKSONVILLE, FL 32255**New Principal Place of Business:****Current Mailing Address:**PO BOX 551260
JACKSONVILLE, FL 32255 US**New Mailing Address:****FEI Number:** 59-2197357**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANSBACHER, LEWIS
5150 BELFORT ROAD
BLDG 100
JACKSONVILLE, FL 32256 US**Name and Address of New Registered Agent:**ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BLDG 100
JACKSONVILLE, FL 32256 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: MICHAEL N. SCHNEIDER, VICE PRESIDENT

04/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TTD () Delete
Name: SHORTEIN, JACK F TR-, TST
Address: 8265 BAYBERRY RD
City-St-Zip: JACKSONVILLE, FL**Title:** STD () Delete
Name: ANSBACHER, LEWIS SEC, -TST
Address: 5150 BELFORT ROAD BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256**Title:** TPD () Delete
Name: MARCO, DAVID A TRUST, EE
Address: 2399 OCEAN BREEZE COURT
City-St-Zip: ATLANTIC BEACH, FL 32233**Title:** TD () Delete
Name: MARCO, CHARON TRUSTE, E
Address: 7901 E BAYMEADOWS CIR
City-St-Zip: JACKSONVILLE, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: SHORSTEIN, MARK
Address: 8265 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256**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: DAVID MARCO

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date