

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

DOCUMENT# 764747

**FILED**  
**Jan 05, 2004**  
**Secretary of State****Entity Name:** RUTH AND AUGUST GEIGER CHARITY FOUNDATION, INC.**Current Principal Place of Business:**GENE C. SULZBERGER, SUNTRUST  
520 CRANDON BLVD, 2ND FLOOR  
KEY BISCAYNE, FL 33149**New Principal Place of Business:****Current Mailing Address:**GENE C. SULZBERGER, SUNTRUST  
520 CRANDON BLVD, 2ND FLOOR  
KEY BISCAYNE, FL 33149**New Mailing Address:****FEI Number:** 59-6159106**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SULZBERGER, GENE  
520 CRANDON BLVD, 2ND FLOOR  
BAL HARBOUR, FL 33154 US**Name and Address of New Registered Agent:**SUNTRUST BANK  
520 CRANDON BLVD, 2ND FLOOR  
KEY BISCAYNE, FL 33154 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: GENE SULZBERGER, VICE PRESIDENT

01/05/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MEAD, D. RICHARD, JR.,  
Address: 4990 S.W 72ND AVENUE , #105  
City-St-Zip: MIAMI, FL 33155

Title: VD ( ) Delete  
Name: STANTON, FRED R  
Address: 7490 SW 167TH ST.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SCHNEIDER, ROBERT R  
Address: 14 SELBY LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: BATTLE, BEN JR  
Address: 7850 NW 146TH STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: BATTLE, MICHAEL  
Address: 7850 NW 146TH ST  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: HAMILL, MARY CATHERINE  
Address: 6901 GRENADA BLVD  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MEAD, D. RICHARD JR.  
Address: 4990 S.W 72ND AVENUE , #105  
City-St-Zip: MIAMI, FL 33155

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: ( ) 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: GENE C. SULZBERGER

TR

01/05/2004

Electronic Signature of Signing Officer or Director

Date