

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769157

FILED
May 08, 2004
Secretary of State**Entity Name:** THE FLORIDA SILVER-HAIRED LEGISLATURE, INCORPORATED**Current Principal Place of Business:**5425 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US**New Principal Place of Business:****Current Mailing Address:**5425 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US**New Mailing Address:****FEI Number:** 59-2317512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KANE, DOLORES
5424 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US**Name and Address of New Registered Agent:**KANE, DOLORES E
5424 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: DOLORES E KANE

05/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: KANE, DOLORES
Address: 5425 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete
Name: STOFFEL, JACK B
Address: 1274 BONAVENTURE
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Delete
Name: CURRY, AUSTIN
Address: 1809 FRENCH CREEK RD., UNIT 11
City-St-Zip: TAMPA, FL 33613

Title: SD () Delete
Name: BUNGARD, NORMAN
Address: 5400 PARK STREET NORTH, P#7
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: COOPER, JANICE
Address: 4302 MARTINIQUE CIRCLE #4A
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD () Delete
Name: SICKLES, VERA
Address: 534 S DOMINO DRIVE
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: KANE, DOLORES E
Address: 5425 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: TD (X) Change () Addition
Name: MORGAN, RONALD B
Address: 5801 N. BANANA RIVER BLVD. UNIT #942
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: PD (X) Change () Addition
Name: CURRY, AUSTIN R
Address: 1809 FRENCH CREEK RD., UNIT 11
City-St-Zip: TAMPA, FL 33613

Title: SD (X) Change () Addition
Name: EBRITE, FAY B
Address: 27711 WINDSON RD. SW #41
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: COOPER, JANICE H
Address: 4302 MARTINIQUE CIRCLE #4A
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD (X) Change () Addition
Name: POSS, THOMAS
Address: 13931 CR 109 F
City-St-Zip: LADY LAKE, FL 32159

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: DOLORES E KANE

MD

05/08/2004

Electronic Signature of Signing Officer or Director

Date