

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90054 034 ****61.25

DOCUMENT # F98000002769

1. Entity Name

RICHARD KING MELLON FOUNDATION, INC.



Principal Place of Business

PO BOX 690
LIGONIER PA 15658

Mailing Address

PO BOX 690
LIGONIER PA 15658

24050767



MOORE CR2E037 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1127705

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIELVOGEL, LEONARD
101 SO. COURTENAY PARKWAY, STE. 201
MERRITT ISLAND FL 32952-4855

Name

Mason Blake

Street Address (P.O. Box Number is Not Acceptable)

8240 Devereux Drive - Suite 100

City

Viera

FL

Zip Code

32940-8200

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MELLON, SEWARD P ☐ Delete
STREET ADDRESS ROUTE 381 - ROLLING ROCK FARMS
CITY-ST-ZIP LIGONIER PA 15658

TITLE V
NAME WATSON, MICHAEL ☐ Delete
STREET ADDRESS ROUTE 381 - ROLLING ROCK FARMS
CITY-ST-ZIP LIGONIER PA 15658

TITLE S
NAME IZZO, SCOTT D ☐ Delete
STREET ADDRESS ROUTE 381 - ROLLING ROCK FARMS
CITY-ST-ZIP LIGONIER PA 15658

TITLE T
NAME BURR, ROBERT B JR ☐ Delete
STREET ADDRESS RT 381 ROLLING ROCK FARMS
CITY-ST-ZIP LIGONIER PA 15658

TITLE C
NAME MELLON, RICHARD P ☐ Delete
STREET ADDRESS ROUTE 381 - ROLLING ROCK FARMS
CITY-ST-ZIP LIGONIER PA 15658

TITLE VC
NAME LAWERENCE, BUSCH ☐ Delete
STREET ADDRESS RT 381 ROLLINGS ROCK CARMS
CITY-ST-ZIP LIGONIER PA 15658

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lawrence S Busch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-04

724-238-8460

Date

Daytime Phone #