2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001426

Entity Name: HESED FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2600 EAST BAYSHORE DR. GULF BREEZE, FL 32561	

Current Mailing Address:	**New Mailing Address:**
2600 EAST BAYSHORE DR. GULF BREEZE, FL 32561	

FEI Number: 59-3637122   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RUBEY, MARIE M 2600 EAST BAYSHORE DR. GULF BREEZE, FL 32561	

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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST   ( ) Delete   Title: ( ) Change ( ) Addition
Name: RUBEY, MARIE M   Name:
Address: 2600 EAST BAYSHORE DR.   Address:
City-St-Zip: GULF BREEZE, FL 32561   City-St-Zip:

Title: VTT   ( ) Delete   Title: ( ) Change ( ) Addition
Name: RUBEY, ROBERT F   Name:
Address: 2600 EAST BAYSHORE DR.   Address:
City-St-Zip: GULF BREEZE, FL 32561   City-St-Zip:

Title: T   ( ) Delete   Title: ( ) Change ( ) Addition
Name: RUBEY, MICHAEL P   Name:
Address: 146 ROBIN LANE   Address:
City-St-Zip: BOONE, NO. CAROLINA, FL 28607   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: MARIE M RUBEY   PST   04/20/2004

        Electronic Signature of Signing Officer or Director   Date