200	4 NOT-FOR-PRO ANNUAL R	FILED				
DOCUN 1. Entity Name	MENT # N00000028	32		Feb 28, 2004 08:00 AM Secretary of State		
│ THE WILLI	IAM AND PAULA ROGERS	FOUNDATION, INC.		<b>7</b>	J.	
Principal Place of Business 17441 S.E. CONCH BAR AVE. TEQUESTA FL 33469 US		Mailing Address 17441 S.E. CONCH BA TEQUESTA FL 33469 US	AR AVE.			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number 65-1041678 Applied For Not Applicable		
Zip	Country	Zìp	Country	5. Certificate of Sta	atus Decired - \$8.7	5 Additional
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent						
ROGERS, WILLIAM F JR 17441 S.E. CONCH BAR AVE. TEQUESTA FL 33469				is (P.O. Box Number is Not Acceptable)		
			City	·····	FL Z	o Code
8. The above named entity submits this statement for the purpose 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 William H. Foren K. 3/34/04						
Signature, lyped or pantod name of registered agent and life if applicable. (NOP. Registered Agent signature required when reinstaling) DATE						
FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5   Due By May 1, 2004 Trust Fund Contribution. Ad					Make Check Pay Florida Department	t of State
10.	OFFICERS AND DI		11. TITLE	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTC	
NAME STREET ADDRESS	ROGERS, WILLIAM F JR 17441 S.E. CONCH BAR AVE. TEQUESTA FL 33469	La Delete	NAME STREET ADDRSSS CITY - ST - ZIP			
NAME	D ROGERS, PAULA T 17441 S.E. CONCH BAR AVE.	Delete	TITLE NAME STREET ADDRESS		□ 0 100000071567 01/04-80076-009 61	
CITY -ST-ZIP	TEQUESTA FL 33469		CITY-ST-ZIP			
NAME STREET ADDRESS	D HARRISON, LISA 17441 S.E. CONCH BAR AVE. TEQUESTA FL 33469	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Ct	nange 🛄 Addition
TITLE			TITLE	<u> </u>		ange 🗌 Addition
NAME STREET ADDRESS CITY - ST - ZIP			NAME STREET ADDRESS CITY+ST-ZIP	-		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		🗋 Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		C Cr	hange 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY- ST-ZIP		Cr	nange 🗌 Addition
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 ther my signatures 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.						