

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2004
Secretary of State**

DOCUMENT# N00000003013

Entity Name: DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

174 S COLLIER BLVD APT PH-B
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

C/O GOODMAN&BREEN
3838 TAMIAMI TR. N STE 300
NAPLES, FL 34103

New Mailing Address:

C/O GOODMAN BREEN & GIBBS
3838 TAMIAMI TR. N STE 300
NAPLES, FL 34103

FEI Number: 65-1007005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN & BREEN PA
3838 TAMIAMI TRAIL NORTH STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS, PA
3838 TAMIAMI TRAIL NORTH STE 300
NAPLES, FL 34103 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: KENNETH D. GOODMAN

02/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROUSSEAU, DANIEL L
Address: 174 S COLLIER BLVD, PHB
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: ROUSSEAU, JOSEPHINE P
Address: 174 S COLLIER BLVD, PHB
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD () Delete
Name: ROUSSEAU, DANIEL JR
Address: 12401 ORANGE GROVE DR #1008
City-St-Zip: TAMPA, FL 33816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL L. ROUSSEAU

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date