~~~~2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N000000003183

1. Entity Name

SALTER FAMILY FOUNDATION, INC.



Principal Place of Business

986 DOUGLAS AVE, STE 100 ALTAMONTE SPRINGS, FL 32714 Mailing Address

986 DOUGLAS AVE, STE 100 ALTAMONTE SPRINGS, FL 32714

FILED Jan 27, 2004 8:00 am Secretary of State

01-27-2004 90002 023 ****61.25

01082004 No Chg-NP

CR2E037 (10/03)

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

STARK, CHARLES H 986 DOUGLAS AVE, STE 100 ALTAMONTE SPRINGS, FL 32714

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IN THIS SPACE

		0000000	***			
	e named entity submits this statement for the tions of registered agent.	purpose of changing its registered off	ice or n	egistered agent, or both,	in the State of Florida. I am familiar with, a	nd accept
SIGNATURE.	Signature, typed or printed name of registered agent and tit	is it applicable. (NOTE: Desirtered Associated		required when reinstating)	DATE	
	Organizate, 17 Port of Printed riching or registered again and thou a application. (11012, registered Aga			required when remislating)	DATE	1
,	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALTER, JAMES I JR 531 W MAIN ST RICHMOND, KY 40475					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STARK, CHARLES H 986 DOUGLAS AVE, STE 100 ALTAMONTE SPRINGS, FL 32714					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALTER; MARMUL 531 W MAIN ST RICHMOND, KY 40475	-		DO I	NOT WRITE	
TITLE NAME STREET ADDRESS		·		IN T	HIS SPACE	

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 eath; 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:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/04 859623