

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90092 044 ****61.25

DOCUMENT # N00000003183



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**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number **59-3644177**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	<input type="checkbox"/> Delete	SALTER, JAMES I JR		<input type="checkbox"/> Change <input type="checkbox"/> Addition	531 W MAIN ST	RICHMOND KY 40475
	D	<input type="checkbox"/> Delete	STARK, CHARLES H		<input type="checkbox"/> Change <input type="checkbox"/> Addition	986 DOUGLAS AVE, STE 100	ALTAMONTE SPRINGS FL 32714
	D	<input type="checkbox"/> Delete	SALTER, MARY		<input type="checkbox"/> Change <input type="checkbox"/> Addition	531 W MAIN ST	RICHMOND KY 40475
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> 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 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 files empowered.

SIGNATURE:

James I. Salter Jr.
SIGNATURE REQUIRED

11/11/03

8596230027

CR2E037 (10/02)

Attachment 90009607
#N00000003183

CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

CHARLES H. STARK
E-MAIL CHSTARK@BELLSOUTH.NET

986 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FLORIDA
32714

TELEPHONE (407) 788-0250
FACSIMILE (407) 788-7244

January 16, 2003

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Salter Family Foundation (#59-3644177)
Document #N00000003183

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced limited partnership is the 2003 Uniform Business Report and check #2272 payable to your office in the amount of \$61.25 representing the filing fee for this report.

Please contact the undersigned with any questions.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

cc: Dr. James I. Salter
(w/enclosures)