

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003274

Entity Name: CALEB HOUSE FOUNDATION, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

7801 RED RIVER RD.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

7801 RED RIVER RD.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0998014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRICK, EARL T
7801 RED RIVER DR.
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GARRICK, EARL T
Address: 7801 RED RIVER DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: GARRICK, PHYLISS E
Address: 7801 RED RIVER
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: FENLASON, JOHN D
Address: 432 BLACK BEAR COVE
City-St-Zip: CLYDE, NC 28721

Title: D () Delete
Name: FENLASON, SUZANNE M
Address: 432 BLACK BEAR COVE
City-St-Zip: CLYDE, NC 28721

Title: D () Delete
Name: TABER, GERALD
Address: 7515 WEST LAKE DR.
City-St-Zip: LAKE CLARK SHORES, FL 33406

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:

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: EARL T. GARRICK

DIRE

01/18/2004

Electronic Signature of Signing Officer or Director

Date