## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Aug 09, 2004 8:00 am Secretary of State DOCUMENT # N00000003361 08-09-2004 90016 029 \*\*\*\*61.25 HUFFMAN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1350 S PENNSYLVANIA AVE 1350 S PENNSYLVANIA AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08042004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3646750 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 1350 S PENNSYLVANIA AVE WINTER PARK, FL' 32789 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) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 110. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE S TITLE Car Change Delete Addition William L. Stear HUFFMAN, GERALD H NAME NAME 315 Sweetwater Boulevard North STREET ADDRESS 1100 S ORLANDO AVE #856 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Longwood, FL 32779 TITLE Delete TITLE D Charles H. Stark HUFFMAN, HELEN S NAME NAME 986 Douglas Avenue 1100 S ORLANDO AVE #856 STREET ADDRESS STREET ADDRESS Suite 100 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Altamonte Springs, FL TITLE ☐ Delete TITLE Change ☐ Addition TAYLOR, ELIZABETH A 1350 S PENNSYLVANIA AVE STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(courted the Stark)

Date

Daytime Phone #

AHALLIMENT ZHONG ZNZ 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

August 4, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re.

Huffman Family Foundation, Inc.

Document #N0000003361

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is the 2004 Not-For-Profit Corporation Annual Report. Also enclosed is our firm's check payable to your office in the amount of \$61.25 representing the fee for this service.

Please contact the undersigned with any questions.

Sincerely

Charles H. Stark

CHS/db Enclosures