

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2004
Secretary of State**

DOCUMENT# N00000004056

Entity Name: THE JULIE ANN KAPPERT SCHOLARSHIP FOUNDATION, INCORPORATED

Current Principal Place of Business:

6640 STILL PT. DR.
MELBOURNE, FL 329402032

New Principal Place of Business:

Current Mailing Address:

6640 STILL PT. DR.
MELBOURNE, FL 329402032

New Mailing Address:

FEI Number: 22-2848967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPERT, CHARLES
6640 STILL PT. DR.
MELBOURNE, FL 329402032

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: VP () Delete
Name: KAPPERT, JEFFREY C VP
Address: 1533 AUSTIN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: SEC () Delete
Name: KAPPERT, CAROL B SEC
Address: 6640 STILL POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: PRES () Delete
Name: KAPPERT, CHARLES F PRES
Address: 6640 STILL POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR () Delete
Name: KAPPERT, CHARLES F DIR
Address: 6640 STILL POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR () Delete
Name: KAPPERT, JEFFREY C DIR
Address: 1533 AUSTIN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: DIR () Delete
Name: KAPPERT, CAROL B DIR
Address: 6640 STILL POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KAPPERT, JEFFREY C VP
Address: 381 SUMMERSET DRIVE
City-St-Zip: SWITZERLAND, FL 32259 US

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: DIR (X) Change () Addition
Name: KAPPERT, JEFFREY C DIR
Address: 381 SUMMERSET DRIVE
City-St-Zip: SWITZERLAND, FL 32259 US

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: CHARLES KAPPERT

DIR

01/15/2004

Electronic Signature of Signing Officer or Director

Date