

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005312

FILED
May 19, 2004
Secretary of State**Entity Name:** THE ANN AND CAROL A. GOEURY FOUNDATION, INC.**Current Principal Place of Business:**1345 SW 9TH AVENUE
BOCA RATON, FL 33486**New Principal Place of Business:****Current Mailing Address:**400 S DIXIE HWY
423
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 31-1812394**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANSTETTER, ROBERT L JR
C/O BRANSTETTER TAX & FINANCIAL CORP
400 S DIXIE HWY # 423
BOCA RATON, FL 33432 US**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:** PD () Delete
Name: GOEURY, CAROL A
Address: 1345 SW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486**Title:** D () Delete
Name: GERSHETSKI, GEORGE
Address: 106 HARVEST ROAD
City-St-Zip: CHERRY HILL, NJ 08002**Title:** D () Delete
Name: REIMANN, SONIA
Address: 1345 S.W. 9TH AVE.
City-St-Zip: BOCA RATON, FL 33486**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:

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: CAROL A. GOEURY

PD

05/19/2004

Electronic Signature of Signing Officer or Director

Date