

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005638

FILED
May 27, 2004
Secretary of State

Entity Name: LANCE BASS PRIVATE FOUNDATION INC.

Current Principal Place of Business:

280 PARK AVENUE, 5F1E
NEW YORK, NY 10017

New Principal Place of Business:

104 W.EASTHAVEN CIRCLE
BRANDON, MS 39042

Current Mailing Address:

280 PARK AVENUE, 5F1E
NEW YORK, NY 10017

New Mailing Address:

280 PARK AVENUE,
5TH FLR. EAST
NEW YORK, NY 10017

FEI Number: 13-4133049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAMES L
8737 WHITE IBIS COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BASS, JAMES L
7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819 US

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:

05/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, JAMES L
Address: 8737 WHITE IBIS COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASS, JAMES L
Address: 7680 UNIVERSAL BLVD. SUITE 500
City-St-Zip: ORLANDO, FL 32819

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: JAMES LANCE BASS

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date