

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007203

FILED
Jan 27, 2004
Secretary of State**Entity Name:** VINCENT REID FOUNDATION, INC.**Current Principal Place of Business:**31560 US HWY 19N
PALM HARBOR, FL 34684**New Principal Place of Business:**119 NANCY DRIVE
OLDSMAR, FL 34677**Current Mailing Address:**31560 US HWY 19N
PALM HARBOR, FL 34684**New Mailing Address:**119 NANCY DRIVE
OLDSMAR, FL 34677**FEI Number:** 59-3678461**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BASKIN, HAMDEN H III,PA
31560 US HWY 19 N
PALM HARBOR, FL 34684**Name and Address of New Registered Agent:**BASKIN, HAMDEN H III,PA
119 NANCY DRIVE
OLDSMAR, FL 34677

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: _____

01/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBANESE, VINCENT
Address: 4914 CAMBRIDGE BLVD. #203
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: ALBANESE, BEVERLY
Address: 119 NANCY DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: REID, VINCENT
Address: 6104 WEBB RD #600
City-St-Zip: TAMPA, FL 33615

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: BEVERLY ALBANESE

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date