

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007524

FILED
Feb 18, 2004
Secretary of State**Entity Name:** KISSEL FAMILY FOUNDATION, INC.**Current Principal Place of Business:**1204 COMMODORE DR
NEW SMYRNA BEACH, FL 32168 US**New Principal Place of Business:****Current Mailing Address:**1204 COMMODORE DR
NEW SMYRNA BEACH, FL 32168 US**New Mailing Address:****FEI Number:** 59-3649446**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOWMAN, WILLIAM R JR, ESQ
315 E ROBINSON STREET SUITE 600
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**LOWMAN, WILLIAM R JR, ESQ
GATEWAY CENTER
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: _____

02/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KISSEL, HARVEY J
Address: 735 SWAN LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: KISSEL, KATHLEEN M
Address: 735 SWAN LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: VORBURGER, JENNIFER L
Address: 4627 RIDGEWALK LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: KISSEL, ROBERT M
Address: 8556 HANNARY CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: KISSEL, BRIAN T
Address: 1773 SAN MARCO APT 4
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KISSEL, HARVEY J
Address: 1204 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: KISSEL, KATHLEEN M
Address: 1204 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: VORBURGER, JENNIFER L
Address: 952 WEST DOTY BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KISSEL, BRIAN T
Address: 115 PEPPER PLACE
City-St-Zip: CHARLOTTESVILLE, VA 22902

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: HARVEY J. KISSEL

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date