

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90054 044 \*\*\*\*61.25

|   |   |   |   |  |  |
|---|---|---|---|--|--|
| <b>DOCUMENT # N00000007948</b><br>1. Entity Name<br><b>AUSTIN FOUNDATION, INC.</b>  |   |   |   |  |  |
| Principal Place of Business<br><b>3000 MARION COUNTY ROAD<br/>WEIRSDALE, FL 32195</b>   |   |   | Mailing Address<br><b>PO BOX 68<br/>WEIRSDALE, FL 32195</b>   |  |  |
| 2. Principal Place of Business  |   | 3. Mailing Address  |   |  |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |   |  |  |
| City & State  |   | City & State  |   |  |  |
| Zip   | Country   | Zip   | Country   | 4. FEI Number<br><b>59-3683757</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |   |   |   | Applied For:<br><input type="checkbox"/> Not Applicable  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>AUSTIN, GLORIA<br/>3024 MARION COUNTY ROAD<br/>WEIRSDALE, FL 32195-0068</b>   |   |   |   | 7. Name and Address of New Registered Agent<br><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |   |   |   |  |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>   |   |   |   |  |  |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2004</b>   |   | 9. Election Campaign Financing:<br>Trust Fund Contribution <input type="checkbox"/> |   | <b>\$5.00 May Be<br/>Added to Fees</b>   |  |
| <b>Make check payable to<br/>Florida Department of State</b>  |   |   |   |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10:</b> |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>AUSTIN, GLORIA <input type="checkbox"/> Delete<br>POST OFFICE BOX 68, 3024 MARION COUNTY RD<br>WEIRSDALE, FL 321950068          |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | TD<br>EDDY, VERNON <input checked="" type="checkbox"/> Delete<br>POST OFFICE BOX 68, 3024 MARION COUNTY RD<br>WEIRSDALE, FL 321950068 |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | D<br>VASON, ROBERT F. JR. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>501 E. FIFTH AVENUE<br>MT. ARA, FL 32757               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>FELDMAN, JOHN H. <input type="checkbox"/> Delete<br>215 N. JOANNA AVE<br>TAVARES, FL 327783200                                   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |   |   |  |  |
| <b>SIGNATURE:</b> <i>Gloria Austin, President</i>   |   |   | 3/29/04 (352) 753-3064  |  |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |   |   | <small>Date Daytime Phone #</small>                           |  |  |

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