## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # N01000000485 03-15-2004 90075 049 \*\*\*\*61.25 THE ANN PAYNE EDSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 34460136 240 S PINEAPPLE AVE, 10 FLOOR 240 S PINEAPPLE AVE, 10 FLOOR SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1070547 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOERR, KENNETH D 240 S PINEAPPLE AVE, 10 FLOOR Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition DOERR, KENNETH D NAME 240 S PINEAPPLE AVE, 10 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP VTD TITLE Delete TITLE Change Addition BOGGS, SHAYNE A NAME NAME STREET ADDRESS 240 S PINEAPPLE AVE, 10 FLOOR STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition HENSON: MITZIE NAME NAME STREET ADDRESS 1204 N LAKESHORE DR STREET ADDRESS SARASOTA, FL 34231 CITY+ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

\*\*Example 1.\*\* Description of the corporation of 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 the property of the corporation of the receiver or trustee empowered.

\*\*Example 1.\*\* Description of 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 the property of 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 the property of 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 the property of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

TITLE

Delete

SIGNATURE:

TITLE

STREET ADDRESS

Kenneth D. Doerr,

Director

3/02/04

(941) 366-6660

☐ Change

☐ Addition

**FILED**