

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000523

FILED
Apr 20, 2004
Secretary of State

Entity Name: THE ASEARCH FOUNDATION, INC.

Current Principal Place of Business:

1188 YACHT CLUB BLVD
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1188 YACHT CLUB BLVD
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUNDON, EVERETT L
1188 YACHT CLUB BLVD.
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: BOGERT, BRUCE M MR.
Address: 119 FIRST AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: DIR () Delete
Name: ALLEN, RICHARD E MR.
Address: 957 SANDLEWOOD LN.
City-St-Zip: ROCKLEDGE, FL 32955

Title: SECT () Delete
Name: HUMPHRYS, A. BROOKS MR.
Address: P.O. BOX 540215
City-St-Zip: MERRITT ISLAND, FL 32954

Title: DIR. () Delete
Name: GRUNDON, EVERETT L MR.
Address: 1188 YACHT CLUB BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR. () Delete
Name: WALTER, JOSEPH H MR.
Address: 1317 BONNEAU ST.
City-St-Zip: CHRISTMAS, FL 32709

Title: DIR. () Delete
Name: ROBINETTE, PRISCILLA M MRS.
Address: 5316 SAN SEBASTIAN WAY #108
City-St-Zip: ROCKLEDGE, FL 32955

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:

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

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

Title: DIR. (X) Change () Addition
Name: NERVIG, DIANA M MRS.
Address: 318 ISLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: EVERETT GRUNDON

DIR

04/20/2004

Electronic Signature of Signing Officer or Director

Date