

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000631

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: THE PRINCIPE FOUNDATION, INC.

## Current Principal Place of Business:

1428 OLD ENGLAND LOOP  
SANFORD, FL 32771 US

## New Principal Place of Business:

318 S. PALMETTO AVE, #6  
SANFORD, FL 32771 US

## Current Mailing Address:

1428 OLD ENGLAND LOOP  
SANFORD, FL 32771 US

## New Mailing Address:

318 S. PALMETTO AVE, #6  
SANFORD, FL 32771 US

FEI Number: 59-3739341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRINCIPE, LOUIS  
1428 OLD ENGLAND LOOP  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

PRINCIPE, CASPER LOUIS  
318 S. PALMETTO AVE, #6  
SANFORD, FL 32771 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: CASPER LOUIS PRINCIPE

04/29/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PRINCIPE, LOUIS  
Address: 1428 OLD ENGLAND LOOP  
City-St-Zip: SANFORD, FL 32771

Title: D ( ) Delete  
Name: HOKE, DON  
Address: 1428 OLD ENGLAND LOOP  
City-St-Zip: SANFORD, FL 32771

Title: D ( ) Delete  
Name: HENRY, REX  
Address: 1428 OLD ENGLAND LOOP  
City-St-Zip: SANFORD, FL 32771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PRINCIPE, CASPER LOUIS  
Address: 318 S. PALMETTO AVE, #6  
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change ( ) Addition  
Name: HOKE, DON  
Address: 318 S. PALMETTO AVE, #6  
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change ( ) Addition  
Name: HENRY, REX  
Address: 318 S. PALMETTO AVE, #6  
City-St-Zip: SANFORD, FL 32771

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: CASPER LOUIS PRINCIPE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date