

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 08:00 AM
Secretary of State

DOCUMENT # N01000001245 1. Entity Name RUSSELL FAMILY FOUNDATION, INC.																																																																																																							
Principal Place of Business 986 DOUGLAS AVE, STE 100 ALTAMONTE SPRINGS, FL 32714			Mailing Address 986 DOUGLAS AVE, STE 100 ALTAMONTE SPRINGS, FL 32714																																																																																																				
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																				
City & State			City & State																																																																																																				
Zip		Country		Zip																																																																																																			
Country		Country		4. FEI Number 59-3700777																																																																																																			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required																																																																																																			
6. Name and Address of Current Registered Agent STARK, CHARLES H 986 DOUGLAS AVE, STE 100 ALTAMONTE SPRINGS, FL 32714				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																							
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																			
Make check payable to Florida Department of State																																																																																																							
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td>D</td> <td>RUSSELL, RICHARD L</td> <td>74 GREENWOOD CIR</td> <td></td> </tr> <tr> <td></td> <td></td> <td>WORMLEYSBURG, FL 17043</td> <td></td> <td></td> </tr> <tr> <td></td> <td>D</td> <td>RUSSELL, LINDA H</td> <td>74 GREENWOOD CIR</td> <td></td> </tr> <tr> <td></td> <td></td> <td>WORMLEYSBURG, FL 17043</td> <td></td> <td></td> </tr> <tr> <td></td> <td>D</td> <td>BALLIETT, COLORES</td> <td>631 S ORLANDO AVE, STE 100</td> <td></td> </tr> <tr> <td></td> <td></td> <td>WINTER PARK, FL 32789</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Delete</td> </tr> </table> </div> <div style="width: 45%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete		D	RUSSELL, RICHARD L	74 GREENWOOD CIR				WORMLEYSBURG, FL 17043				D	RUSSELL, LINDA H	74 GREENWOOD CIR				WORMLEYSBURG, FL 17043				D	BALLIETT, COLORES	631 S ORLANDO AVE, STE 100				WINTER PARK, FL 32789							Delete					Delete					Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition																																										
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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.																																																																																																							
SIGNATURE: <i>Linda H. Russell</i> LINDA H. RUSSELL 1-23-04 717-763-9431 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																							