2004 NOT-EOR-DROEIT CORROBATION

FILED Jan 20, 2004 08:00 AM **Secretary of State**

ANNUAL REPORT			Jan 20, 2004 08:00 Secretary of Stat			
DOCUMENT # N0100001573 1. Enity Name THE BARDES FAMILY FOUNDATION, INC.			Secretary of State			
Principal Place of Business 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963	Mailing Address 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963					
DO NOT WE	RITE IN THIS SPA	CE	01092004 No Chg-NP	CR2E037 (10/03)		
DO NOT WE	nil in inis spa		4. FEI Number 65-1084016	Applied Fo Not Applica		
			5. Certificate of Status Desired	S8.75 Additional		

10. MILE

HILE

NAME

NAME

MARKE STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent FENNELL, TODD W 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 8. The above named entity submits this statement for the purpose of changing its registered office or registere					01092004 No Chg-NP CR2E037 (10/03) 4. FEI Number Applied For Not Applied For			
SIGNATURE	Signature, typed or printed name of registered agent and title		Agent signature requi			DATE		
	Filing Fee is \$61.25 Due by May 1, 2004	 Election Campaign Finan Trust Fund Contribution. 		5.00 May Be dded to Fees				
10. INTE NAME STREET ADDRESS CHY-SI-ZIP THLE NAME STREET ADDRESS CHY-SI-ZIP	OFFICERS AND DIRE D BARDES, DAVID A 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 D FENNELL, TODD W 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963	CTORS			U00000 01/20/04-)00761 -80031	8 -010 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, BRUCE 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963	<u></u>			NOT W THIS SF			
HILE NAME SURLLI ADDRESS CHY-SI-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.

SIGNAT	URE:
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Direch

772-231-1100