

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003211

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: TIME TITHERS, INC.

## Current Principal Place of Business:

4691 COUNTRY MANOR DRIVE  
SARASOTA, FL 34233

## New Principal Place of Business:

3224 BEE RIDGE ROAD  
SARASOTA, FL 34239

## Current Mailing Address:

4691 COUNTRY MANOR DRIVE  
SARASOTA, FL 34233

## New Mailing Address:

435 GULFSTREAM AVENUE S.  
#1101  
SARASOTA, FL 34236

FEI Number: 65-1144939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HECKER, SUSAN BARRETT  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: D ( ) Delete  
Name: PERRY, MAXINE  
Address: 5312 SIESTA COURT  
City-St-Zip: SARASOTA, FL 34242 US

Title: D ( ) Delete  
Name: PIERCE, J. DAVID DR.  
Address: 2519 MONTEREY ST.  
City-St-Zip: SARASOTA, FL 34231 US

Title: PD ( ) Delete  
Name: HIGGINBOTHAM, ALLEN B  
Address: 4691 COUNTRY MANOR DRIVE  
City-St-Zip: SARASOTA, FL 34233 US

Title: VSTD ( ) Delete  
Name: HIGGINBOTHAM, LINDA C  
Address: 4691 COUNTRY MANOR DRIVE  
City-St-Zip: SARASOTA, FL 34233 US

Title: D ( ) Delete  
Name: PORTER, BRUCE W DR.  
Address: 8431 WOODBRIAR DRIVE  
City-St-Zip: SARASOTA, FL 34238 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: PIERCE, J. DAVID DR.  
Address: 5006 AMBERWOOD COURT  
City-St-Zip: MIDLAND, MI 48640 US

Title: PD (X) Change ( ) Addition  
Name: HIGGINBOTHAM, ALLEN B  
Address: 435 GULFSTREAM AVENUE S. #1101  
City-St-Zip: SARASOTA, FL 34236 US

Title: VSTD (X) Change ( ) Addition  
Name: HIGGINBOTHAM, LINDA C  
Address: 435 GULFSTREAM AVENUE S. #1101  
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change ( ) Addition  
Name: KIRBAS, PAUL J DR.  
Address: 8910 PROVENCE STREET  
City-St-Zip: SARASOTA, FL 34240 US

Title: D ( ) Change (X) Addition  
Name: FELCH, JOHN E DR  
Address: 324 PINE GLEN COURT  
City-St-Zip: ENGLEWOOD, FL 34223

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: ALLEN B. HIGGINBOTHAM

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date

WEBBER, THOMAS  
4933 RUTLAND GATE  
SARASOTA, FL 34235