

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004530

FILED
Mar 21, 2004
Secretary of State**Entity Name:** THE TERRA NOVA FOUNDATION, INC.**Current Principal Place of Business:**267 CANTERBURY DR
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:**3240 SW 34TH STREET
SUITE 1103
OCALA, FL 33474**Current Mailing Address:**267 CANTERBURY DR
PALM BEACH GARDENS, FL 33418**New Mailing Address:**3240 SW 34TH STREET
SUITE 1103
OCALA, FL 33474**FEI Number:** 65-1114916**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DAVIS, ROBERT E
267 CANTERBURY DR
PALM BEACH GARDENS, FL 33418**Name and Address of New Registered Agent:**DAVIS, ROBERT E
3240 SW 34TH STREET
SUITE 1103
OCALA, FL 33474

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: _____

03/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, ROBERT E
Address: 267 CANTERBURY DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MENTZER, BARBARA A
Address: 305 ROLEY ST
City-St-Zip: BELLE VERNON, PA 15012

Title: D () Delete
Name: MENTZER, BRIAN
Address: 305 ROLEY ST
City-St-Zip: BELLE VERNON, PA 15012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, ROBERT E
Address: 3240 SW 34TH STREET, STE. 1103
City-St-Zip: OCALA, FL 33474

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

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

Title: D () Change (X) Addition
Name: DAVIS, ELEANOR A
Address: 3240 SW 34TH STREET, STE. 1103
City-St-Zip: OCALA, FL 33474

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: ROBERT E. DAVIS

D

03/21/2004

Electronic Signature of Signing Officer or Director

Date