

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007207

FILED
Jan 15, 2005
Secretary of State

Entity Name: ASHCOURT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

220 TRISMEN ETRR
WINTER PARK, FL 32789

New Principal Place of Business:

220 TRISMEN TERR
WINTER PARK, FL 32789

Current Mailing Address:

220 TRISMEN ETRR
WINTER PARK, FL 32789

New Mailing Address:

220 TRISMEN TERR
WINTER PARK, FL 32789

FEI Number: 59-3756516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLARS, BEVERLY B
220 TRISME N TERRACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ELLARS, BEVERLY B
220 TRISMEN TERRACE
WINTER PARK, FL 32789 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:

01/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLARS, BEVERLY B
Address: 220 TRISMEN ETRR
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KENNEDY, COURTNEY B
Address: 220 TRISMEN ETRR
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KENNEDY, ASHLEY E
Address: 220 TRISMEN ETRR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLARS, BEVERLY B
Address: 220 TRISMEN TERR
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: KENNEDY, COURTNEY B
Address: 220 TRISMEN TERR
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: KENNEDY, ASHLEY E
Address: 220 TRISMEN TERR
City-St-Zip: WINTER PARK, FL 32789

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: BEVERLY B ELLARS

D

01/15/2005

Electronic Signature of Signing Officer or Director

Date