2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

1. Entity Nam	MENT # <b>NO1116</b> BRARY FOUNDATION, INC	с.					cretary of		1
Principal Place of Business			Mailing Address			-			
120 N. CENTER STREET C/O STEVEN BENETZ EUSTIS FL 32726		C/O ST	120 N. CENTER STREET C/O STEVEN BENETZ EUSTIS FL 32726			# # <b>##</b>     <b>##</b>		\$ <b>8</b> 3833 83833 81011 <b>010</b> 1	
2. Principal Place of Business		3. Mailing	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			мо	ORE CR2E0	37 (11/03)		
City & State		City & State				4. FEI Number 59	-2368221	<del></del>	plied For LApplicable
Zip Country		Zip		Country		5. Certificate of Stat	tus Desired	\$8.75 Add Fee Required	
	6. Name and Address of Current	t Registered /	lgent		Name	7. Name and Addre	ess of New Registered	Agent	
BENETZ, E. STEVEN						et Address (P.O. Box Number is Not Acceptable)			
	N. CENTER STREET STIS FL 32726								~ <del></del>
				-	City		F	Zip Code	e
8. The above	e named entity submits this statement	for the purpose	of changing its	registere	ed office or regis	stered agent, or both, in the		1. <u> </u>	and accept
SIGNATURE	Signature. I ypad or printed name of registered age: FILE NOW: FEE IS \$61.25	nt and fille if applica		E. Registered mpaign Fi	i Agent signeture requirements	\$5.00 May Be Added to Fees	/-3d~  DATE  Make Che Florida Depa	ck Payable	
10.	Due By May 1, 2004 OFFICERS AND C	IRECTORS	- Code Code Code Code Code Code Code Code	11.		ADDITIONS/CHANGE			*
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BLECKLEY-YARBROUGH , DAWN 37350 OAK LANE EUSTIS FL		☐ Detete	THE NAME STREE	1		□ Chang U00000034446 02/05/04-80083-021 61.;		☐ Addition
TITLE NAME STREET ADDRESS DITY-ST-ZIP	S BENETZ, E. STEVEN 1503 TYRINGHAM ROAD EUSTIS FL		☐ Delete		1			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRASK, ALTA 18 FOREST LANE EUSTIS FL	•	☐ Delete _					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LE HEUP, WILLIAM 434 E. LEMON AVE EUSTIS FL		☐ Delote	- 1	3			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MOULDEN, ROBERT L PO BOX 1493 EUSTIS FL		☐ Detete		<b>}</b>			☐ Change	☐ Addition
TITLE	STONE, LEWIS	· · · · · · · · · · · · · · · · · · ·	☐ Delete	TITLE NAME	E			☐ Change	Addition
STREET ADDRESS CITY- ST- ZIP	10 VILLA WAY EUSTIS FL				ET ADDRESS - ST - ZIP				

1-30-04 352-357-5686