

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001153

Entity Name: WHITE 1 FOUNDATION, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

822 NORTH HOAGLAND BLVD.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

822 NORTH HOAGLAND BLVD.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 03-0390734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMKEN, MARK
807 VERANDA PLACE
CELEBRATION, FL 34747 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: DP () Delete
Name: TIMKEN, MARK
Address: 807 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: DS () Delete
Name: LACKMAN, PETER
Address: 710 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: RODRIQUEZ, RAMON
Address: 166 GREENWICH ST.
City-St-Zip: DAVENPORT, FL 33896

Title: T () Delete
Name: MCKIE, MELISSA
Address: 807 VERANDA PLACE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK TIMKEN

DP

01/13/2004

Electronic Signature of Signing Officer or Director

Date