

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000002391

**FILED**  
**May 21, 2004**  
**Secretary of State****Entity Name:** THE PUBLIC SAFETY FOUNDATION OF AMERICA, INC.**Current Principal Place of Business:**351 N. WILLIAMSON BLVD.  
DAYTONA BEACH, FL 32114**New Principal Place of Business:****Current Mailing Address:**351 N. WILLIAMSON BLVD.  
DAYTONA BEACH, FL 32114**New Mailing Address:****FEI Number:** 03-0422957**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 321152491 US**Name and Address of New Registered Agent:**RYAN, E. TIM  
351 N WILLIAMSON BLVD  
DAYTONA BEACH, FL 32114 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: E. TIM RYAN

05/21/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAMSEY, JOHN  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PD ( ) Delete  
Name: BRADSHAW, THERA  
Address: 1011 TURK STREET  
City-St-Zip: SAN FRANCISCO, CA 94102

Title: VD ( ) Delete  
Name: STILE, VINCENT R  
Address: 30 YAPHANK AVENUE  
City-St-Zip: YAPHANK, NY 11980

Title: VD ( ) Delete  
Name: BALLENTINE, GREGORY S  
Address: 600 BROADWAY #300  
City-St-Zip: KANSAS CITY, MO 64105

Title: VD ( ) Delete  
Name: BORASH, DIANA  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DS ( ) Delete  
Name: RYAN, E. TIM  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: NEWMAN, JOHN B  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DS (X) Change ( ) Addition  
Name: RYAN, E TIM  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change ( ) Addition  
Name: STILE, VINCENT R  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change ( ) Addition  
Name: BALLENTINE, GREGORY S  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change ( ) Addition  
Name: BORASH, DIANA  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change ( ) Addition  
Name: MCCARLEY, WANDA  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

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: E TIM RYAN

DS

05/21/2004

Electronic Signature of Signing Officer or Director

Date