

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 04, 2004
Secretary of State**

DOCUMENT# N02000002577

Entity Name: THE CENTER FOR ETHICS AND EXCELLENCE IN JOURNALISM INC.

Current Principal Place of Business:

406 ROYAL TERN RD S
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

BOX 3553
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 48-1253645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBIRNIE, BRIAN
25400 U.S. 19 NORTH
SUITE 192
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

AKRE, JANE
BOX 3553
PONTE VEDRA BEACH, FL 32004 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: JANE AKRE

07/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, STEVE G
Address: 4567 HALKIRK CT
City-St-Zip: PALM HARBOR, FL 34685

Title: DT () Delete
Name: AKRE, JANE E
Address: 406 ROYAL TERN RD S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DS () Delete
Name: ADLER, BELLE
Address: 79 ABERDEEN
City-St-Zip: CAMBRIDGE, MA 02138

Title: D () Delete
Name: KELLY, KATHLEEN
Address: 41 SUTTER ST., #1860
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: STAUBER, JOHN
Address: 520 UNIVERSITY AVE., #310
City-St-Zip: MADISON, WI 53703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: AKRE, JANE E
Address: 406 ROYAL TERN RD S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: ADLER, BELLE
Address: 79 ABERDEEN
City-St-Zip: CAMBRIDGE, MA 02138

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

Title: T (X) Change () Addition
Name: GREENE, CHARLES
Address: 374 SUNSET TR
City-St-Zip: NOVATO, CA 94945

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: JANE AKRE

S

07/04/2004

Electronic Signature of Signing Officer or Director

Date