

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002673

FILED
Jul 15, 2004
Secretary of State

Entity Name: CARL MARCUS QUITZAU SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

6480 SANDALWOOD LANE
NAPLES, FL 34109

New Principal Place of Business:

75 BLUE ISLAND STREET
SEBASTIAN, FL 32958

Current Mailing Address:

6480 SANDALWOOD LANE
NAPLES, FL 34109

New Mailing Address:

75 BLUE ISLAND STREET
SEBASTIAN, FL 3295

FEI Number: 63-0935103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 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: PTD () Delete
Name: GINOLFI, DIANNE
Address: 6480 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: GINOLFI, EVELYN
Address: 6480 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

Title: SD () Delete
Name: GINOLFI, CHRISTINE
Address: 6480 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

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:

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: DIANNE GINOLFI

PTD

07/15/2004

Electronic Signature of Signing Officer or Director

Date