

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003738

FILED
Apr 28, 2004
Secretary of State**Entity Name:** THE NORRELL FAMILY FOUNDATION, INC.**Current Principal Place of Business:**2773 SAWDUST CT
OVIEDO, FL 32765**New Principal Place of Business:****Current Mailing Address:**2773 SAWDUST CT
OVIEDO, FL 32765**New Mailing Address:****FEI Number:** 55-0803856**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NORRELL, THOMAS E
2218 ALAFAYA TRAIL
OVIEDO, FL 32765 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:** D () Delete
Name: NORRELL, THOMAS E
Address: 2218 ALAFAYA TRAIL
City-St-Zip: OVIEDO, FL 32765**Title:** D () Delete
Name: NORRELL, KIM
Address: 2218 ALAFAYA TRAIL
City-St-Zip: OVIEDO, FL 32765**Title:** D () Delete
Name: NORRELL, NGUYEN J
Address: PO BOX 623032
City-St-Zip: OVIEDO, FL 32765**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: NORRELL, THOMAS E
Address: 2773 SAWDUST CT
City-St-Zip: OVIEDO, FL 32765**Title:** DS (X) Change () Addition
Name: NORRELL, KIM
Address: 2773 SAWDUST CT
City-St-Zip: OVIEDO, FL 32765**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: THOMAS E NORRELL

DP

04/28/2004

Electronic Signature of Signing Officer or Director_____
Date