

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003863

FILED
May 17, 2004
Secretary of State

Entity Name: FOUNDATION TO EMPOWER MARRIAGE, INC.

Current Principal Place of Business:

1231 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1231 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 11-3649868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGYAR, DON W
1231 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL 32707 US

Name and Address of New Registered Agent:

MAGYAR, DON W
1231 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL 32708 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: DON W. MAGYAR

05/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MAGYAR, DON W
Address: 1231 PUNTA GORDA CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D/T () Delete
Name: CUSANO, ROSE A
Address: 1057 WEAVER DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BOYLAN, EDWIN J JR.
Address: 12 WALTER ROAD
City-St-Zip: SEYMOUR, CT 06483

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: DON W. MAGYAR

P/D

05/17/2004

Electronic Signature of Signing Officer or Director

Date