

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004941

FILED
Sep 17, 2004
Secretary of State

Entity Name: THE ANDREW R. FERRELL FOUNDATION, INC.

Current Principal Place of Business:

125 SEAGULL LN
SARASOTA, FL 34236

New Principal Place of Business:

8118 CANYON LAKE CIRCLE
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 1244
SARASOTA, FL 342301244 US

New Mailing Address:

FEI Number: 33-1015969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARY A
46 NORTH WASHINGTON BLVD.
SUITE 21
SARASOTA, FL 34236 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: DP () Delete
Name: FERRELL, RICHARD F
Address: 125 SEAGULL LN
City-St-Zip: SARASOTA, FL 34236

Title: DV () Delete
Name: TORRES, KALEEN
Address: 8118 CANYON LAKE CIR
City-St-Zip: ORLANDO, FL 32835

Title: DST () Delete
Name: GULLER, CHARLENE
Address: 4812 PEREGRINE POINT CIRCLE WEST
City-St-Zip: SARASOTA, FL 34231

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: RICHARD F. FERRELL

DP

09/17/2004

Electronic Signature of Signing Officer or Director

Date