

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004942

FILED
Jul 12, 2005
Secretary of State

Entity Name: WINFIELD C. COOK & ISABELLE K. COOK CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

802 11TH ST. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

802 11TH ST. W.
BRADENTON, FL 34205

New Mailing Address:

29 HIGHLAND RD
SOUTH HAMPTON, NH 03827

FEI Number: 65-6304062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH ST. W.
BRADENTON, FL 34205 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: PD () Delete
Name: COOK, ROGER M
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: COOK, THOMAS W
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: TD () Delete
Name: HIGHLEY, BARBARA A
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: SD () Delete
Name: GANNON, MICHAEL T
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: GANNON, ROLAND
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, ROGER M
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: VD (X) Change () Addition
Name: COOK, THOMAS W
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: TD (X) Change () Addition
Name: HIGHLEY, BARBARA A
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: SD (X) Change () Addition
Name: GANNON, MICHAEL T
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: D (X) Change () Addition
Name: GANNON, ROLAND
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

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: ROGER M. COOK

PD

07/12/2005

Electronic Signature of Signing Officer or Director

Date