## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N02000005088 1. Entity Name 04-22-2004 90046 039 \*\*\*\*61.25 MOUNT CARMEL FOUNDATION, INC. Principal Place of Business Mailing Address 111 EIGHTH STREET 111 EIGHTH STREET BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 55-0794559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MONE MICHAEL FLOURNOY, JAMES N 2581 COUNTRYSIDE BLVD, #209 Street Address (P.O. Box Number is Not Acceptable) OTH STREET CLEARWATER FL 33761 8. 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. I am familiar with, and accept the obligations of registered agent. MICHAEL C. MONE 4-20-04 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONE, MICHAEL C NAME NAME 111 EIGHTH STREET STREET ADDRESS STREET ADDRESS BELLEAIR BEACH FL 33786 CITY-ST-ZIE CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition FLOURNOY, JAMES N NAME NAME 2587 COUNTRYSIDE BLVD., UNIT 209 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33761** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MONE, CHRISTOPHER NAME NAME 111-8 TH ST BELLEMIN BEACH, FL 33786 2007 RENATTA-DR STREET ADDRESS STREET ADDRESS BELLEAIR BLUFFS-FL 33760-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 prospective empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

1, CHAREC C. MONE 9-20/04 917-517-0052

FILED