

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005915

Entity Name: 1904 FOUNDATION, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

400 N. NEW YORK AVE., STE. 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 N. NEW YORK AVE., STE. 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 06-1669947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, HAROLD A III
329 N PARK AVE # 200
WINTER PARK, FL 32789 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: WARD, HAROLD A III
Address: 329 NORTH PARK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: VDS () Delete
Name: WOODMAN, VICTOR E
Address: 329 NORTH PARK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: STRAUSS, RICHARD M
Address: 400 N. NEW YORK AVE., STE. 200
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: CAROLAN, J.P. III
Address: 390 NORTH ORANGE AVE., #1500
City-St-Zip: ORLANDO, FL 32801

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 M. STRAUSS

TD

01/06/2009

Electronic Signature of Signing Officer or Director

Date