

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006699

FILED
Apr 10, 2004
Secretary of State

Entity Name: THE FOOD FOR THOUGHT FOUNDATION, INC.

Current Principal Place of Business:

1312 NYLIC ST
SUITE A
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1312 NYLIC ST
SUITE A
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 56-2290235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SIMON
1312 NYLIC ST
SUITE A
TALLAHASSEE, FL 32304

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: PST () Delete
Name: BOSE, BARBARA
Address: 1312 NYLIC ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: LEWIS, SIMON
Address: 1312 NYLIC ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA BOSE

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date