

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007151

FILED
Feb 10, 2005
Secretary of State

Entity Name: GIFT OF TOMORROW FOUNDATION, INC.

Current Principal Place of Business:

1540 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1540 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 30-0127252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: D () Delete
Name: SCHEIDEL, HERBERT W
Address: 821 PONTE VEDRA BEACH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SCHEIDEL, ROLF H
Address: 4338 VICKBURG
City-St-Zip: SYLVANIA, OH 43560

Title: D () Delete
Name: CLEAVE, JON V
Address: 367 PAPALOA ROAD
City-St-Zip: KAPAA KAUAI, HA 96746 OC

Title: D () Delete
Name: WHITE, GERALD
Address: 8805 BELLECHASE
City-St-Zip: GRANBURY, TX 67049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WHITE, GERALD
Address: 8805 BELLECHASE
City-St-Zip: GRANBURY, TX 67049

Title: D (X) Change () Addition
Name: THOMPSON, THERESA
Address: 707 KEEP STREET
City-St-Zip: DARLINGTON, WI 53530

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: HERBERT W. SCHEIDEL

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date