

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007896

FILED
Apr 28, 2004
Secretary of State

Entity Name: TOYS FOR TOTS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

540 CAPTAINS RD.
951 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

540 CAPTAINS RD.
951 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

540 CAPTAINS RD.
951 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 06-1654201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBRA, EDWARD D
540 CAPTAINS RD.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRADY, RAY D
540 CAPTAINS RD.
NORTH PALM BEACH, FL 33408 US

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: G. RAY BRADY

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BONEPARTH, CHARLES
Address: 200 OCEAN TRAIL WAY APT. 202
City-St-Zip: JUPITER, FL 33477

Title: SVD () Delete
Name: D'AMBRA, EDWARD
Address: 756 WATERWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: BRADY, RAY
Address: 540 CAPTAINS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change () Addition
Name: SEVER, LARRY
Address: 540 CAPTAINS RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: G. RAY BRADY

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date