2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State

ANNOAL KLFORT					Secretary of State			
DOCUMENT # N0200008367 1. Entity Name THE KING'S FOUNDATION, INC.			Secretary of State					
Principal Plac 4305 17TH ELLENTON, I		Mailing Address 4305 17TH ST E ELLENTON, FL 34222) 	12 8 8 18 10 11 8 1 70 1 8 1 71 1 8 1 71 1	70 18 2017 1 10172 111	18 JULY JOHNSON AV 1884	
Ď	O NOT WRITE	CE	03042004 No Chg-NP CR2E037 (10/03) 4. FEI Number Applied For Not Applicable 71-0909481 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required					
4305 17TH	6. Name and Address of Current Re c, CHARLES N JR d STREET EAST N, FL 34222	DO NOT WRITE IN THIS SPACE						
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 according to the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when renstating) OATE							ar with, and accept	
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Final Trust Fund Contribution.		.00 May Be led to Fees	000000 - 04726,764 0000000000000000000000000000000000	128042 80021-03	3 61.25	
ITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A'ND DI D WILLIAMS, CHARLES N JR 4305 17TH ST E ELLENTON, FL 34222 DRT WILLIAMS, CHARLES N 4305 17TH STREET EAST ELLENTON, FL 34222 D JONES, JACKIE P.O. BOX 295 PARRISH, FL 34219 D WILLIAMS, GERALDINE 11806 COLYER LANE PARRISH, FL 34219			**** *** ***	NOT W			
TITLE NAME STREET ADDRESS			and an advantage of the second				T T T T T T T T T T T T T T T T T T T	

12. I hereby certify that the information supplied with this filling 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 recort 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/16/04 (941)812-2195