

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009792

FILED
Jun 10, 2004
Secretary of State**Entity Name:** IN THE TWINKLING OF AN EYE FOUNDATION, INC.**Current Principal Place of Business:**2676 MCMULLEN BOOTH RD., SUITE 933
CLEARWATER, FL 33761**New Principal Place of Business:**1916 HIGHVIEW DRIVE
PALM HARBOR, FL 34683 US**Current Mailing Address:**2676 MCMULLEN BOOTH RD., SUITE 933
CLEARWATER, FL 33761**New Mailing Address:**1916 HIGHVIEW DRIVE
PALM HARBOR, FL 34683 US**FEI Number:** 55-0812056**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOTHROP, MONICA V
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**LOTHROP, MONICA V
5300 BAYSHORE BLVD.
C-3
TAMPA, FL 33611 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: MONICA V. LOTHROP

06/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEBER, LORI A
Address: 2676 MCMULLEN BOOTH RD., SUITE 933
City-St-Zip: CLEARWATER, FL 33761

Title: DT () Delete
Name: LATHROP, MONICA V
Address: 101 E. KENNEDY BLVD., SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: DS () Delete
Name: ITRO, CORINNE
Address: 2550 STATE RD. 580, #145
City-St-Zip: CLEARWATER, FL 33761

Title: VPD () Delete
Name: RINEHART, A. LORI
Address: 1916 HIGHVOEW DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Delete
Name: WILSON, MAUREEN
Address: 1452 FLATWOOD CT
City-St-Zip: NEW PORT RICHEY, FL 346555341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RINEHART, LORI A
Address: 1916 HIGHVIEW DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DT (X) Change () Addition
Name: LOTHROP, MONICA V ESQ
Address: 5300 BAYSHORE BLVD., # C-3
City-St-Zip: TAMPA, FL 33611 US

Title: DS (X) Change () Addition
Name: SCHLEE ALEONG, MICHELE E
Address: 11354 STRATTON PARK DRIVE
City-St-Zip: TAMPA, FL 33617 US

Title: D (X) Change () Addition
Name: RYCZEK, MARK G AIA
Address: 17920 GULF BLVD., # 1005
City-St-Zip: REDINGTON SHORES, FL 33708

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: A. LORI RINEHART

P

06/10/2004

Electronic Signature of Signing Officer or Director

Date