

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000492

FILED
Sep 30, 2004
Secretary of State**Entity Name:** CENTRAL PARK FOUNDATION, INC.**Current Principal Place of Business:**130 N CENTER ST, STE #2
WINTER PARK, FL 32789**New Principal Place of Business:**130 N CENTER STREET
SUITE 2
WINTER PARK, FL 32789**Current Mailing Address:**130 N CENTER ST, STE #2
WINTER PARK, FL 32789**New Mailing Address:**130 N CENTER STREET
SUITE 2
WINTER PARK, FL 32789**FEI Number:** 59-0563224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MICHAEL, FOREST G
130 N CENTER ST, STE #2
WINTER PARK, FL 32789**Name and Address of New Registered Agent:**MICHAEL, FOREST G PRESIDE
130 N CENTER STREET
SUITE 2
WINTER PARK, FL 32789

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: FOREST G MICHAEL

09/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition

Name: MICHAEL, FOREST G PRESIDE

Address: 130 N CENTER STREET, SUITE 2

City-St-Zip: WINTER PARK, FL 32789

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: FOREST G MICHAEL

PRES

09/30/2004

Electronic Signature of Signing Officer or Director

Date