

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000492

FILED
Aug 16, 2005
Secretary of State

Entity Name: CENTRAL PARK FOUNDATION, INC.

Current Principal Place of Business:

130 N CENTER STREET
SUITE 2
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

130 N CENTER STREET
SUITE 2
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-0563224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHAEL, FOREST G PRESIDE
130 N CENTER STREET
SUITE 2
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MICHAEL, FOREST G PRES
130 N CENTER STREET
SUITE 2
WINTER PARK, FL 32789 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: FOREST G MICHAEL

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MICHAEL, FOREST G PRESIDE
Address: 130 N CENTER STREET, SUITE 2
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHAEL, FOREST G PRES
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

08/16/2005

Electronic Signature of Signing Officer or Director

Date