

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001210

FILED
Mar 18, 2004
Secretary of State**Entity Name:** FLORIDA TRAIL TRUST FUND, INC.**Current Principal Place of Business:**4311 MANATEE AVE. WEST, STE. 210
BRADENTON, FL 34209**New Principal Place of Business:****Current Mailing Address:**4311 MANATEE AVE. WEST, STE. 210
BRADENTON, FL 34209**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILCOX, DAVID W
1301 6TH AVE. WEST, STE. 401
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**WILCOX, DAVID W
308 13TH STREET WEST
BRADENTON, FL 34205 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: _____

03/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ODEN, KEVIN S
Address: 6201 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210Title: D () Delete
Name: HANSEN, WILLIAM H
Address: 905 6TH AVE. WEST
City-St-Zip: BRADENTON, FL 34205Title: D () Delete
Name: LAMEE, WILLIAM F
Address: 4311 MANATEE AVE. WEST, STE. 210
City-St-Zip: BRADENTON, FL 34209**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: WILLIAM F. LAMEE

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03/18/2004

Electronic Signature of Signing Officer or Director

Date