

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2004  
Secretary of State**

DOCUMENT# N03000001694

Entity Name: THE JUDGE ALVA CARVER FOUNDATION, INC,

**Current Principal Place of Business:**

1037 PENNSYLVANIA AVE  
LAKELAND, FL 33803

**New Principal Place of Business:**

3010 WEST AZEELE STREET  
TAMPA, FL 33609

**Current Mailing Address:**

PO BOX 2761  
LAKELAND, FL 33806

**New Mailing Address:**

3010 WEST AZEELE STREET  
TAMPA, FL 33609

FEI Number: 20-0187631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, PHILLIP O  
225 E LEMON STREET STE 300  
LAKELAND, FL 33801    US

**Name and Address of New Registered Agent:**

FERNANDEZ, KATHY L  
3010 WEST AZEELE STREET  
TAMPA, FL 33609    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: KATHY L. FERNANDEZ      04/29/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      (  ) Delete  
Name: WHITNEY, SHIRLEY  
Address: 1037 PENNSYLVANIA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: D      (  ) Delete  
Name: ANDERSON, DALE  
Address: 1037 PENNSYLVANIA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: D      (  ) Delete  
Name: FERNANDEZ, KATHY J  
Address: 3010 W AZEELE ST  
City-St-Zip: TAMPA, FL 33609

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: WHITNEY, SHIRLEY  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: D/P      (X) Change ( ) Addition  
Name: FERNANDEZ, KATHY L  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: D/V      (X) Change ( ) Addition  
Name: BLACK, THOMAS W  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609

Title: S/T      ( ) Change (X) Addition  
Name: LUTTON, ANDREW E  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609

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: KATHY L. FERNANDEZ      D/P      04/29/2004  
Electronic Signature of Signing Officer or Director      Date