

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004744

**FILED
Sep 08, 2004
Secretary of State**

Entity Name: H.S. WALTERS ENDOWMENT FUND, INC.

Current Principal Place of Business:

3680 MARLBERRY LANE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3680 MARLBERRY LANE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENGLISH, BALDWIN R II
6341 SW 34TH COURT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Change (X) Addition
Name: BLAKE, RONALD A
Address: 3680 MARLBERRY LANE
City-St-Zip: MIRAMAR, FL 33025

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: RONALD A BLAKE

Electronic Signature of Signing Officer or Director

TREA

09/08/2004

Date