

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

**FILED  
Mar 02, 2004  
Secretary of State**

DOCUMENT# N03000008664

Entity Name: RODEL CHARITABLE FOUNDATION - FLORIDA, INC.

**Current Principal Place of Business:**

302 SOUTHARD STREET, SUITE 211  
KEY WEST, FL 33040

**New Principal Place of Business:**

501 WHITEHEAD STREET  
KEY WEST, FL 33040

**Current Mailing Address:**

302 SOUTHARD STREET, SUITE 211  
KEY WEST, FL 33040

**New Mailing Address:**

501 WHITEHEAD STREET  
KEY WEST, FL 33040

FEI Number: 20-0282219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AMERICAN INFORMATION SERVICES, INC.  
ONE SOUTHEAST THIRD AVENUE, SUITE 2800  
MIAMI, FL 33131      US

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

HENDERSON, ANN  
501 WHITEHEAD STREET  
KEY WEST, FL 33040      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: ANN HENDERSON      03/02/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

Title: DIR ( ) Change (X) Addition  
Name: FREEMAN, SHIRLEY  
Address: 724 EATON STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: DIR ( ) Change (X) Addition  
Name: ANDERSEN, WILLIAM  
Address: 1010 KENNEDY DRIVE  
City-St-Zip: KEY WEST, FL 33040 US

Title: PRES ( ) Change (X) Addition  
Name: HENDERSON, ANN  
Address: 501 WHITEHEAD STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: VP ( ) Change (X) Addition  
Name: BUDINGER, WILLIAM  
Address: 504 NOAH LANE  
City-St-Zip: KEY WEST, FL 33040 US

Title: SEC ( ) Change (X) Addition  
Name: BLOCK, EDWARD M  
Address: 1300 TROPICAL STREET  
City-St-Zip: KEY WEST, FL 33040 US

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: ANN HENDERSON      PRES      03/02/2004  
Electronic Signature of Signing Officer or Director      Date