2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009202

Entity Name: ELTON PATTERSON FOUNDATION, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2668 ROBERT TRENT DR 4615 GRENADA BLVD. ORLANDO, FL 32835 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

2668 ROBERT TRENT DR 4615 GRENADA BLVD. ORLANDO, FL 32835 TALLAHASSEE, FL 32304

FEI Number: 65-1208353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition

 Title:
 PSTD () Delete
 Title:
 PSTD (X) Change

 Name:
 PATTERSON, ELTON
 Name:
 PATTERSON, ELTON

 Address:
 2668 ROBERT TRENT DR
 Address:
 6837 WESTLAKE BLVD

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32810

Title: D () Delete Title: D (X) Change () Addition Name: SAMUEL, ASANTE D (X) Change () Addition Name: SAMUEL, ASANTE

Address: 2668 ROBERT TRENT DR Address: 6837 WESTLAKE BLVD.
City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32810

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 WIGGINS, CLIFFORD
 Name:
 WIGGINS, CLIFFORD

 Address:
 2668 ROBERT TRENT DR
 Address:
 6837 WESTLAKE BLVD.

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32810

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: ELTON PATTERSON P 04/27/2004