2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010144

FILED Feb 06, 2004 Secretary of State

Entity Name: WINDERMERE SCHOOL FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 255 S ORANGE AVE STE 800 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 255 S ORANGE AVE STE 800 ORLANDO, FL 32801 FEI Number: 20-0413477 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: BOWDOIN, DOUGLAS 255 S ORANGE AVE STE 800 ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WAGNER, CURTIS B BOWDOIN, DOUGLAS Name: Name: Address: 1440 KELSO BLVD Address: 255 SOUTH ORANGE AVENUE, SUITE 800 City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: () Change () Addition Name: SALMON, JAMES G Name: Address: 2229 BUTLER BAY DR N Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change () Addition HOWETH, ROBERT W Name: Name: 6121 S HAMPSHIRE CT Address: Address: City-St-Zip: WINDERMERE, FL 34786 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.

VΡ SIGNATURE: DOUGLAS BOWDOIN 02/06/2004