

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010217

FILED
May 17, 2004
Secretary of State**Entity Name:** FUTURE HOMEOWNERS FOUNDATION, INC.**Current Principal Place of Business:**2300 PALM BEACH LAKES BLVD
215-B
WEST PALM BEACH, FL 33409**New Principal Place of Business:**2695 NORTH MILITARY TRAIL
24
WEST PALM BEACH, FL 33409**Current Mailing Address:**PO BOX 221971
WEST PALM BEACH, FL 33422**New Mailing Address:**2695 NORTH MILITARY TRAIL
24
WEST PALM BEACH, FL 33409**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEITNER, CHARLES D
2146 CHAGALL CIR
WEST PALM BEACH, FL 33409 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: P () Delete
Name: LEITNER, CHARLES D
Address: 2146 CHAGALL CIR
City-St-Zip: WEST PALM BEACH, FL 33409Title: VP () Delete
Name: LEITNER, CLARICE
Address: 2146 CHAGALL CIR
City-St-Zip: WEST PALM BEACH, FL 33409Title: SEC (X) Delete
Name: LEITNER, HARRY
Address: 150 E 84 ST, APT 20
City-St-Zip: NEW YORK, NY 10028**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LEITNER, CHARLES D
Address: 2695 N MILITARY TRAIL, SUITE 24
City-St-Zip: WEST PALM BEACH, FL 33409Title: VP (X) Change () Addition
Name: LEITNER, CLARICE
Address: 2695 N MILITARY TRAIL, SUITE 24
City-St-Zip: WEST PALM BEACH, FL 33409Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: CHARLES D LEITNER

PRES

05/17/2004

Electronic Signature of Signing Officer or Director

Date