

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010591

FILED
Feb 25, 2004
Secretary of State**Entity Name:** NEIL V. MOODY CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**1668 MAIN STREET
SARASOTA, FL 34236**New Principal Place of Business:**1618 MAIN STREET
SARASOTA, FL 34236**Current Mailing Address:**1668 MAIN STREET
SARASOTA, FL 34236**New Mailing Address:**1618 MAIN STREET
SARASOTA, FL 34236**FEI Number:** 20-0458201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOODY, NEIL V
1668 MAIN STREET
SARASOTA, FL 34236**Name and Address of New Registered Agent:**MOODY, NEIL V
1618 MAIN STREET
SARASOTA, FL 34236

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: NEIL V. MOODY

02/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MOODY, NEIL V
Address: 1668 MAIN STREET
City-St-Zip: SARASOTA, FL 34236**Title:** D () Delete
Name: MOODY, CHRISTOPHER D
Address: 1668 MAIN STREET
City-St-Zip: SARASOTA, FL 34236**Title:** D () Delete
Name: MOODY, ERIK V
Address: 1668 MAIN STREET
City-St-Zip: SARASOTA, FL 34236**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MOODY, NEIL V
Address: 1618 MAIN STREET
City-St-Zip: SARASOTA, FL 34236**Title:** D (X) Change () Addition
Name: MOODY, CHRISTOPHER D
Address: 1618 MAIN STREET
City-St-Zip: SARASOTA, FL 34236**Title:** D (X) Change () Addition
Name: MOODY, ERIK V
Address: 1618 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: NEIL V. MOODY

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date