

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010856

FILED
Jul 16, 2004
Secretary of State**Entity Name:** THE BARBARA JEAN PARKER FAMILY FOUNDATION, INC.**Current Principal Place of Business:**3949 EVANS AVENUE
SUITE 206
FORT MYERS, FL 33901**New Principal Place of Business:****Current Mailing Address:**3949 EVANS AVENUE
SUITE 206
FORT MYERS, FL 33901**New Mailing Address:****FEI Number:** 20-0495379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMPSON, STEPHEN D
3949 EVANS AVENUE
SUITE 206
FORT MYERS, FL 33901**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:** PD () Delete
Name: THOMPSON, LYNN
Address: 20801 GROVELINE COURT
City-St-Zip: ESTERO, FL 33928**Title:** VD () Delete
Name: THOMPSON, GREGORY
Address: 246 SEASIDE AVENUE, #1
City-St-Zip: STAMFORD, CT 069025466**Title:** SD () Delete
Name: THOMPSON, ELVIA
Address: 2110 CHESAPEAKE HARBOR DRIVE E., #202
City-St-Zip: ANNAPOLIS, MD 214035608**Title:** TD () Delete
Name: THOMPSON, STEPHEN
Address: 3949 EVANS AVENUE, SUITE 206
City-St-Zip: FORT MYERS, FL 33901**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: THOMPSON, GREGORY
Address: 419 ROSARO AVE
City-St-Zip: CORAL GABLES, FL 33146**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () 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: STEPHEN D. THOMPSON

TD

07/16/2004

Electronic Signature of Signing Officer or Director

Date