
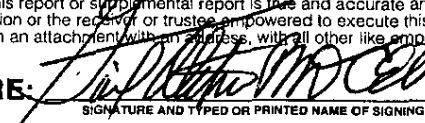


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90335 035 \*\*\*\*\*61.25

<b>DOCUMENT # N03000010896</b> 1. Entity Name <b>LOUIS &amp; MARY HUNTLEY FOUNDATION, INC.</b>					
Principal Place of Business <b>1726 KINGSLEY AVE STE 2 ORANGE PARK, FL 32073</b>			Mailing Address <b>1726 KINGSLEY AVE STE 2 ORANGE PARK, FL 32073</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <span style="float: right;"><input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable</span>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04262004 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>PARKER, JENNIFER 1726 KINGSLEY AVE STE 2 ORANGE PARK, FL 32073</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$61.25 Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DST LESTAGE, HELEN 1726 KINGSLEY AVE STE 2 ORANGE PARK, FL 32003</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 2em; text-align: center;">Additions</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVC GRIM, JANET 2399 OAK COURT ORANGE PARK, FL 32073</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 2em; text-align: center;">and</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC LINDER, BETH 1907 BELLE ANGELINE COURT JACKSONVILLE, FL 32223</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 2em; text-align: center;">changes</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 2em; text-align: center;">attached</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			<b>Gail Atchison, Ph.D. - CEO</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>4/27/04</b> Daytime Phone # <b>904-278-5644</b>		

14014816  
*Attachment* #1163000010896  
ITEM # 11 - CORRECTIONS AND ADDITIONS - LOUIS & MARY HUNTLEY FOUNDATION, INC

CHANGES: BOARD OF DIRECTORS

LESTAGE, HELEN  
1782 LONG SLOUGH W  
ORANGE PARK, FL 32003

ADDITIONS: COMPANY OFFICERS

CHIEF EXECUTIVE OFFICER  
ATCHISON, GAIL Ph.D.  
1747 OCEAN GROVE DRIVE  
ATLANTIC BEACH, FL 32233

CHIEF FINANCIAL OFFICER  
PARKER, JENNIFER  
574 BOWIE BOULEVARD  
ORANGE PARK, FL 32073