

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006766

FILED
May 02, 2005
Secretary of State

Entity Name: DYLAN CALLOWAY FOUNDATION, INC.

Current Principal Place of Business:

6732 69TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6732 69TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 02-0723679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EATON, CECILIA A
1101 6TH AVENUE WEST
SUITE 211
BRADENTON, FL 34205 US

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: PS () Delete
Name: DENGLER, LORI
Address: 6732 69TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: LAURIE, RUSSETT
Address: 7616 3RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: DENGLER, LORI
Address: 6732 69TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: LORI J. DENGLER

PS

05/02/2005

Electronic Signature of Signing Officer or Director

Date