

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007217

FILED
Jul 05, 2005
Secretary of State

Entity Name: ELDER'S FOUNDATION, INC.

Current Principal Place of Business:

4114 SUNBEAM ROAD
SUITE 400
JACKSONVILLE, FL 32257

New Principal Place of Business:

3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217

Current Mailing Address:

4114 SUNBEAM ROAD
SUITE 400
JACKSONVILLE, FL 32257

New Mailing Address:

3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217

FEI Number: 20-1807195 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:

HUSEMAN & MARQUINEZ, P.A.
6320 ST. AUGUSTINE ROAD
BUILDING 12
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BLVD WEST
SUITE 210-B
JACKSONVILLE, FL 32217 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: WILLIAM R. HUSEMAN

07/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREEDMAN, DONALD S
Address: 4114 SUNBEAM ROAD, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: LOMBARDO, BOBBY
Address: 4114 SUNBEAM ROAD, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: MCAUSLIN, LINDA
Address: 4114 SUNBEAM ROAD, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: HUSEMAN, WILLIAM R
Address: 4114 SUNBEAM ROAD, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREEDMAN, DONALD S
Address: 3733 UNIVERSITY BLVD. WEST, STE 210-B
City-St-Zip: JACKSONVILLE, FL 32217

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

Title: D (X) Change () Addition
Name: MCAUSLIN, LINDA
Address: 3733 UNIVERSITY BLVD WEST, STE 210-B
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: HUSEMAN, WILLIAM R
Address: 3733 UNIVERSITY BLVD WEST, STE 210-B
City-St-Zip: JACKSONVILLE, FL 32217

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: WILLIAM R. HUSEMAN

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date