

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011341

FILED
Jan 25, 2005
Secretary of State

Entity Name: THE JUST FOUNDATION, INC.

Current Principal Place of Business:

2625 KEYSTONE RD STE A-3
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD #373
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-1936175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, GARY STEVE
2625 KEYSTONE RD STE A-3
TARPON SPRINGS, FL 34688 US

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: D () Delete
Name: NELSON, GARY STEVE
Address: 1543 KISH BLVD
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: NELSON, JUDITH E
Address: 1543 KISH BLVD
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: ESPEUT, KENNETH W
Address: 2500 PALESTA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY STEVE NELSON

D

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date