2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N12123

B & R FOUNDATION, INC.



Principal Place of Business

8231 BAY COLONY DR

#804

NAPLES, FL 34108 US

Mailing Address

8231 BAY COLONY DR

#804

NAPLES, FL 34108 US

FILED Apr 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03262004 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-2684856 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

		1			
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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE					
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	404994339699 84732794-80998-909 831,25
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLMES, G. BURTT 8231 BAY COLONY DR. #804 NAPLES, FL 33963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST HOLMES, RUTH W. 8231 BAY COLONY DR. #804 NAPLES, FL. 33963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLMES, RUTH W. 8231 BAY COLONY DR #804 NAPLES, FL			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HOLMES, RICHARD B. 2 REMINGTON CT. DERRY, NH 03038		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HOLMES, DAVID A. 9 PRESTWICK DRIVE HOPKINTON, MA				

12. I hereby certify that the information supplied with this filling 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 of 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