

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2004
Secretary of State**

DOCUMENT# N21165

Entity Name: RALPH E. AND JANE G. HURST FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1127 EDGEWATER DRIVE
FAMILY OFFICE SERVICES CORP
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 540777
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 59-2846612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONALD E
1127 EDGEWATER DR.
ORLANDO, FL 32804 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: DP () Delete
Name: HURST, JANE G
Address: 863 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL

Title: DV () Delete
Name: HURST, JANE G.,
Address: 863 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL

Title: ST () Delete
Name: BROWN, DONALD E.,
Address: 1127 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: DONALD E. BROWN

ST

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date