

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 26, 2004  
Secretary of State**

DOCUMENT# N23453

Entity Name: THE CASE FOUNDATION, INC.

**Current Principal Place of Business:**

C/O RICHARD J. CASE  
949 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RICHARD J. CASE  
949 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CASE, RICHARD J.  
949 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062    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:                      CASE, RICHARD J.,  
Address:                      949 HILLSBORO MILE  
City-St-Zip:                      HILLSBORO BEACH, FL

Title:                      D                      ( ) Delete  
Name:                      CASE, RITA M.,  
Address:                      949 HILLSBORO MILE  
City-St-Zip:                      HILLSBORO BEACH, FL

Title:                      D                      ( ) Delete  
Name:                      HAIRSTON, GEORGE W.  
Address:                      65 E. STATE ST.  
City-St-Zip:                      COLUMBUS, OH

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D                      (X) Change ( ) Addition  
Name:                      CASE, RICHARD J.,  
Address:                      949 HILLSBORO MILE  
City-St-Zip:                      HILLSBORO BEACH, FL 33062

Title:                      D                      (X) Change ( ) Addition  
Name:                      CASE, RITA M.,  
Address:                      949 HILLSBORO MILE  
City-St-Zip:                      HILLSBORO BEACH, FL 33062

Title:                      D                      (X) Change ( ) Addition  
Name:                      HAIRSTON, GEORGE W.  
Address:                      65 E. STATE ST.  
City-St-Zip:                      COLUMBUS, OH 43215

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: RITA M. CASE

D

02/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date