

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26548

Entity Name: SAND RIDGE CENTRE, INC.

FILED
Mar 22, 2004
Secretary of State**Current Principal Place of Business:**1327 N CENTRAL AVE
SEBASTIAN, FL 32958**New Principal Place of Business:****Current Mailing Address:**1327 N CENTRAL AVE
SEBASTIAN, FL 32958**New Mailing Address:**1125 12 TH STREET
SUITE C
VERO BEACH, FL 32960

FEI Number: 59-2980971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VAN DE VOORDE, RENE G
1327 N CENTRAL AVE
SEBASTIAN, FL 32958 US**Name and Address of New Registered Agent:**HENSICK, WILLIAM B
1125 12TH STREET
SUITE C
VERO BEACH, FL 32960 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 B. HENSICK

03/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SPOTO, JAMES
Address: 1776 CORAL WAY NORTH
City-St-Zip: VERO BEACH, FL 32963Title: VPTD () Delete
Name: SPOTO, RONALD
Address: 1776 CORAL WAY NORTH
City-St-Zip: VERO BEACH, FL 32963Title: SD (X) Delete
Name: PERDUE, JAY DR
Address: 13224 US #1
City-St-Zip: SEBASTIAN, FL 32958**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HENSICK, WILLIAM B
Address: 1125 12TH STREET, SUITE C
City-St-Zip: VERO BEACH, FL 32960Title: VPTD (X) Change () Addition
Name: HENSICK, WILLIAM B
Address: 1125 12TH STREET, SUITE C
City-St-Zip: VERO BEACH, FL 32960Title: () 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: WILLIAM B. HENSICK

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date