

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28677

FILED
Feb 21, 2005
Secretary of State

Entity Name: THE LORNA JEAN BROOKS FOUNDATION, INC.

Current Principal Place of Business:

C/O LORNA JEAN HAGSTROM
921 S. HILL AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

C/O LORNA JEAN HAGSTROM
921 S. HILL AVENUE
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-2905017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGSTROM, LORNA JEAN
921 S. HILL AVENUE
DELAND, FL 32724 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: PD () Delete
Name: HAGSTROM, LORNA JEAN,
Address: 921 S. HILL AVENUE
City-St-Zip: DELAND, FL

Title: VD () Delete
Name: HAGSTROM, LARS BROOK, S
Address: 540 VANMOTE RD
City-St-Zip: PIERSON, FL

Title: TD () Delete
Name: RODRIGUEZ, WILLIAM
Address: 1579 GRAND AVE
City-St-Zip: DELAND, FL

Title: SD () Delete
Name: HAGSTROM-RODRIGUEZ, KIRSTEN
Address: 1579 GRAND AVE
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HAGSTROM, LARS BROOK, S
Address: 1579 GRAND AVE.
City-St-Zip: DELAND, FL 32720

Title: TD (X) Change () Addition
Name: RODRIGUEZ, WILLIAM
Address: 1515 ORMONDS JUNGLE DEN RD.
City-St-Zip: ASTOR, FL 32130

Title: SD (X) Change () Addition
Name: HAGSTROM-RODRIGUEZ, KIRSTEN
Address: 1515 ORMONDS JUNGLE DEN RD.
City-St-Zip: ASTOR, FL 32130

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: LORNA JEAN HAGSTROM

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date