

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 17, 2005  
Secretary of State**

DOCUMENT# N31061

Entity Name: THE SECRIST FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

133 W SWOOPE AVE  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 2673  
WINTER PARK, FL 32790 US

**New Mailing Address:**

FEI Number: 59-2940793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SECRIST, ROBERT L., JR.  
133 W SWOOPE AVE  
WINTER PARK, FL 32789 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: SECRIST, ROBERT L., JR.  
Address: 133 W SWOOPE AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: SECRIST, PATRICIA A.,  
Address: 133 W SWOOPE AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: SECRIST, RONALD A.,  
Address: 4863 BRIAR RIDGE CT  
City-St-Zip: BOULDER, CO 80301

**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: PATRICIA A. SECRIST

D

03/17/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date