

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33014

FILED
Feb 02, 2005
Secretary of State

Entity Name: DANIEL FOUNDATION, INC.

Current Principal Place of Business:

4203 SOUTHPOINT BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4203 SOUTHPOINT BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2953807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, JAMES D P
4203 SOUTHPOINT BLVD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CLARK, JAMES D PRES
4203 SOUTHPOINT BLVD.
JACKSONVILLE, FL 32216 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: JAMES D CLARK

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GRIFFIN, KIRBY
Address: 4619 ALGONQUIN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: HARRELL, BARBARA
Address: 3964 ALHAMBRA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: CLARK, JAMES
Address: 4203 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: DC () Delete
Name: STEIN, RICHARD
Address: 3636 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: DS () Delete
Name: BUSEY, STEPHEN
Address: 3847 ORTEGA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Delete
Name: WILCHEK, JOHN
Address: 13722 LITTLE HARBOUR COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: STEIN, RICHARD DCHAIR
Address: 4203 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: DVC (X) Change () Addition
Name: KOHLER, DICK VC-CHR
Address: 4203 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS (X) Change () Addition
Name: BUSEY, STEPHEN SEC
Address: 4203 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: DT (X) Change () Addition
Name: GRIFFIN, KIRBY TREAS
Address: 4203 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: P (X) Change () Addition
Name: CLARK, JAMES D PRES
Address: 4203 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES D CLARK

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date