

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35629

FILED
Jan 03, 2005
Secretary of State

Entity Name: BETTER BUSINESS BUREAU FOUNDATION, INC.

Current Principal Place of Business:

151 S. WYMORE ROAD
SUITE 100
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

151 S. WYMORE ROAD
SUITE 100
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 65-0201060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPER, JUDY
151 S WYMORE RD
SUITE 100
ALTAMONTE SPRINGS, FL 32714 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: PEPPER, JUDY
Address: 151 S. WYMORE ROAD SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: CE () Delete
Name: DON, LACERRA
Address: 911 S ORLANDO AVE
City-St-Zip: MAITLAND, FL 32751 US

Title: C () Delete
Name: MILLER, WILLIAM
Address: 108 ROBIN RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: DON, LACERRA
Address: 151 S WYMORE RD. #100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D (X) Change () Addition
Name: HEDRICK, JUDD
Address: 151 S WYMORE RD. #100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JUDY PEPPER

PD

01/03/2005

Electronic Signature of Signing Officer or Director

Date