2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39126

FILED Jan 07, 2004 Secretary of State

Entity Name: SUWANNEE FOUNDATION FOR EXCELLENCE IN EDUCATION, INC.

Current Principal Place of Business: New Principal Place of Business: 415 SW PINEWOOD DRIVE LIVE OAK, FL 32064 **Current Mailing Address: New Mailing Address:** 415 SW PINEWOOD DRIVE LIVE OAK, FL 32064 FEI Number: 59-3023133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANIELS, NANCY 415 SW PINEWOOD DRIVE LIVE OAK, FL 32064 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: C/D () Change () Addition () Delete LEE. CAREY Name: Name: Address: CORNER OF NEWBURN AND OHIO AVE. Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: Title: Title: (X) Change () Addition () Delete BRASHEAR, RICH Name: Name: PURDY, CAROLYN Address: 309 COLONIAL ST. Address: 8488 127TH DR. City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LIVE OAK, FL 32060 Title: V/D () Delete Title: V/D (X) Change () Addition TILLMAN, HARDY CROFT, NELDA Name: Name: 437 11TH ST. Address: 11122 114TH TRAIL Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: LIVE OAK, FL 32064 Title: () Delete Title: () Change () Addition M Name: DANIELS, NANCY Name: 415 SW PINEWOOD DRIVE Address: Address: City-St-Zip: LIVE OAK, FL 32064 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: CAREY LEE D 01/07/2004