## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41602

FILED May 12, 2004 Secretary of State

Entity Name: FLORIDA OPERATION LIFESAVER, INC.

Current Principal Place of Business: New Principal Place of Business:

FLORIDA DEPT. OF TRANSPORTATION 605 SUWANNEE ST., MS 25 TALLAHASSEE, FL 323990450 US

Current Mailing Address: New Mailing Address:

FLORIDA DEPT. OF TRANSPORTATION 605 SUWANNEE ST., MS 25 TALLAHASSEE, FL 323990450 US

FEI Number: 59-3086432 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:

GARY, FITZPATRICK 605 SUWANNEE STREET MS 25 TALLAHASSEE, FL 323990450

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:

Flateric Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: LUBINSKY, DON Name: MORTON, BARRY

Address: 500 WATER ST Address: 500 WATER ST

City-St-Zip: JACKSONVILLE, FL 32202

Title: TSD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MISHEFSKE, RICHARD
 Name:

 Address:
 800 NW 33RD ST STE 100
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

Title: VD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KEY, KANUPP
 Name:

 Address:
 325 WEST GAINES STREET #824
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 323990400
 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: RICHARD MISHEFSKE TSD 05/12/2004