2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42233

FILED Jan 07, 2004 Secretary of State

Entity Name: THE FLORIDA ENDOWMENT FOUNDATION FOR VOCATIONAL REHABILITATION, INC.

| Current Principal Place of Business: | | New Principal F | New Principal Place of Business: | |
|---|---|---|--|--|
| 106 E COL 820 | LEGE AVE | | | |
| TALLAHAS | SSEE, FL 32301 US | | | |
| Current Mailing Address: | | New Mailing Ac | New Mailing Address: | |
| SUITE 820 | LLEGE AVE) SSEE, FL 32301 US | | | |
| | , | El Number Not Applicable | () Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Addr | ress of New Registered Agent: | |
| 3311 VAILI TALLAHAS The above | SSEE, FL 32312 US named entity submits this statement for the purp | oose of changing its reg | istered office or registered agent, or both, | |
| in the State | e of Florida. | | | |
| SIGNATU | | | Data | |
| | Electronic Signature of Registered Agent | | Date | |
| OFFICERS | S AND DIRECTORS: | ADDITIONS/CH | ANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | T () Delete AMORES, ELADIO A TAMPA INTERNATIONAL AIRPORT, SUITE A-24 TAMPA, FL 33607 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete BONSUK, FLORENCE M 4410 LACEY OAK DRIVE PALM BEACH GARDENS, FL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD () Delete DOLAN, JAMES P 3556 SILVERY LANE JACKSONVILLE, FL 32217 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VCD () Delete SMITH, JAMES L 205 SW 75TH ATREET APT 3F GAINESVILLE, FL 32607 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | CD () Delete MCNENNEY, DENNIS A 11819 SW 78TH STREET APT 3F GAINESVILLE, FL 32607 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete PALLANGO, BRIDGET R 14130 S. BISCAYNE RIVER DRIVE MIAMI, FL 33161 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | |

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 L. SMITH, PHD,MBA VDC 01/07/2004