N43930

(Requestor's Name)		
(Address)		
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01/13/04--01005--016 **35.00

04 JAN 12 PM 3: 34

P3 1/4/04

920 Fairway Drive Winter Park, FL 32792 January 9, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Officer/Director Resignation for Non-Profit Corporation

Dear Staff:

On August 26, 2003, due to additional commitments, business and personal reasons, I resigned as President of the Altrusa International of Orlando-Winter Park Foundation, Inc. (Document # N43930). I anticipated that this allowed the Foundation time to elect new officers at its annual meeting in November. I further anticipated that the Foundation would inform the Division of Corporations regarding the new officers.

On January 9, 2004, I visited the FL Dept. of State, Division of Corporations website and noticed that no change of information was reflected. It may be that the Foundation will accomplish the updating of its information with the filing of its Uniform Business Report before May 1, 2004.

However, because I want the Foundation records filed with the Division of Corporations to accurately reflect my resignation in August 2003, I am hereby filing the Officer/Director Resignation for a Corporation form along with a personal check # 4240 in the amount of \$35.00 for the appropriate fee.

Thank you.

Sincerely,

Diana L. Johnson

Enc. (3)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

04 JAN 12 PM 3: 34

TALLAHASSEE FLORIDA

Diana L. Johnson	, hereby resign as President	
7	(Title)	
, , , , , , , , , , , , , , , , , , ,	do-Winter Park Foundation, Inc.	
(Nan	ne of Corporation)	
N43930	, a corporation organized under the laws of the State of	
(Document Number, if known)	·	
Florida		
	Δ	
	Deare & Johnson	
	(Signature of resigning officer/director)	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314