

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 20, 2004  
Secretary of State**

DOCUMENT# N45747

Entity Name: BARRIER ISLAND FOUNDATION, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

3152 WILLOW RD  
PUNTA GORDA, FL 33982 US

**Current Mailing Address:**

**New Mailing Address:**

3152 WILLOW RD  
PUNTA GORDA, FL 33982 US

FEI Number: 65-0292313      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:**

STARR, ROBERT J.  
3152 WILLOW RD  
PUNTA GORDA, FL 33982 US

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:**

Title: DP ( ) Delete  
Name: STARR, ROBERT J.,  
Address: 3152 WILLOW RD  
City-St-Zip: PUNTA GORDA, FL 33982

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

Title: D ( ) Delete  
Name: BRENNEMAN, BETTY  
Address: 9193 SPRING VALLEY RD  
City-St-Zip: ENGLEWOOD, FL 34224

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

Title: D/S ( ) Delete  
Name: HARVEY, TERRSA,  
Address: 4278 HARTSOUR AVE.  
City-St-Zip: NORTH PORT, FL 34287

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROBERT J STARR

DP

04/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date