

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2005
Secretary of State**

DOCUMENT# N45747

Entity Name: BARRIER ISLAND FOUNDATION, INC.

Current Principal Place of Business:

3152 WILLOW RD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

3152 WILLOW RD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 65-0292313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date