

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

DOCUMENT# N46180

**FILED**  
**Jan 15, 2004**  
**Secretary of State****Entity Name:** FRANCES PEW HAYES FAMILY FOUNDATION, INC.**Current Principal Place of Business:**1342 COLONIAL RD  
STE 11  
FT MYERS, FL 33904 US**New Principal Place of Business:**5125 KENSINGTON HIGH STREET  
NAPLES, FL 34105 US**Current Mailing Address:**1342 COLONIAL RD  
STE 11  
FT MYERS, FL 33904 US**New Mailing Address:**5125 KENSINGTON HIGH STREET  
NAPLES, FL 34105 US**FEI Number:** 65-0297367**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WESTMAN, CARL E. ESQUIRE  
880 12TH AVE S  
NAPLES, FL 34102**Name and Address of New Registered Agent:**WESTMAN, CARL E  
3003 TAMIAMI TRAIL N  
SUITE 300  
NAPLES, FL 34103

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: CARL E. WESTMAN

01/15/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HAYES, FRANCES PEW,  
Address: 5114 KENSINGTON HIGH STREET  
City-St-Zip: NAPLES, FL 341055648

Title: VD ( ) Delete  
Name: BLACK, HOWARD P J  
Address: 5125 KENSINGTON HIGH STREET  
City-St-Zip: NAPLES, FL 34105

Title: TD ( ) Delete  
Name: SOLOMON, GENE R.,  
Address: 6747 DANAH COURT  
City-St-Zip: FORT MYERS, FL 33908

Title: SD ( ) Delete  
Name: WESTMAN, CARL E. ESQ, UIRE  
Address: 1952 CRAYTON ROAD  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: BLACK, J. HOWARD P  
Address: 5125 KENSINGTON HIGH STREET  
City-St-Zip: NAPLES, FL 34105

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: J HOWARD P BLACK

VD

01/15/2004

Electronic Signature of Signing Officer or Director

Date