2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46313

Entity Name: ROAN-DEPREE FOUNDATION, INC.

FILED May 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1511 86TH STREET N.W. 9222 19TH DR NW

BRADENTON, FL 34209 US BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

PO BOX 14387

BRADENTON, FL 34280 US

FEI Number: 65-0308152 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:

DEPREE, ROBERT W.

1511 86TH STREET N.W.

DEPREE, ROBERT W.

9222 19TH DR NW

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: 05/14/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DEPREE, ROBERT W., Name: DEPREE, ROBERT W.,

 Address:
 1511 86TH STREET N.W.
 Address:
 9222 19TH DR NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: SD () Delete Title: SD (X) Change () Addition Name: DEPREE, PATRICIA A., Name: DEPREE, PATRICIA A.,

 Name:
 DET NEE, FATNOIGA.,

 Address:
 1511 86TH STREET N.W.
 Address:
 9222 19TH DR NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: TD () Delete Title: () Change () Addition

 Name:
 CONNELL, WILLIAM E.,
 Name:

 Address:
 4522 SELMA STREET
 Address:

 City-St-Zip:
 SARASOTA, FL
 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 W DEPREE PD 05/14/2004