

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46485

FILED
Apr 06, 2004
Secretary of State

Entity Name: ROBERT L. HAHN FOUNDATION, INC.

Current Principal Place of Business:

2800 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

2800 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 59-3100586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, ROBERT L
2800 CASEY KEY ROAD
NOKOMIS, FL 34275 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: D () Delete
Name: HAHN, ROBERT L
Address: 2800 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: EATMAN, MICHAEL
Address: 332 E BAY ST
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: LIEBERMAN, ERIK R
Address: 227 NOKOMIS AVE. SOUTH
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BIENKOWSKI, KENNETH
Address: 6250-5 CAPE HATTERAS WAY NE
City-St-Zip: ST PETERSBURG, FL 37702

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:

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 HAHN

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date