

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47849

FILED
Apr 19, 2004
Secretary of State**Entity Name:** THE THOMAS W. MILLER, JR. FOUNDATION, INC.**Current Principal Place of Business:**245 N NEW YORK AVE
WINTER PARK, FL 32789 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 1779
SUITE 203
WINTER PARK, FL 32790 US**New Mailing Address:****FEI Number:** 59-3210375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, T WILLIAM JR
245 N NEW YORK AVE
SUITE 203
WINTER PARK, FL 32789 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:** TRUS () Delete
Name: MILLER, THOMAS W. III
Address: 1001 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789**Title:** TRUS () Delete
Name: MILLER, KATHRYN M
Address: 1001 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789**Title:** TRUS () Delete
Name: DUNCAN, BUELL G., JR.
Address: 1200 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804**Title:** T () Delete
Name: T. WILLIAM MILLER, JR.
Address: 1620 MAYFLOWER COURT, APT.209-B
City-St-Zip: WINTER PARK, FL 32792**Title:** TRUS () Delete
Name: METZGER, ROBERT L.
Address: 2020 HUNTINGTON BUILDING
City-St-Zip: CLEVELAND, OH 44115**Title:** T (X) Delete
Name: CLIFFORD M. HAMES,
Address: 780 WILLIAMS DR.
City-St-Zip: WINTER PARK, FL**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:**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: THOMAS W. MILLER III

TRUS

04/19/2004

Electronic Signature of Signing Officer or Director

Date