2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002064

FILED Mar 18, 2004 Secretary of State

Entity Name: ENGLEWOOD JAYCEES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6430 ROSEWOOD DR
ENGLEWOOD, FL 34224

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

6430 ROSEWOOD DR ENGLEWOOD, FL 34224

FEI Number: 65-0454731 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:

MONTGOMERY, MARTY STEFANIK, EMILY 10309 GREENWAY AVE 96 ROTONDA CIR.

ENGLEWOOD, FL 34224 US ROTONDA WEST, FL 34947 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: EMILY STEFANIK 03/18/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: MONTGOMERY, TRACY Name: HALSTEAD, BRYN

 Name:
 MONTGOMERY, TRACY
 Name:
 HALSTEAD, BRYN

 Address:
 10309 GREENWAY AVENUE
 Address:
 12038 KELLER AVE

City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: PORT CHARLOTTE, FL 34943

Title: D () Delete Title: () Change () Addition

 Name:
 BUSH, TAMMY
 Name:

 Address:
 6430 ROSEWOOD DR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:ALEXANDRE, REBECCAName:HALSTEAD, ERINAddress:10324 GREENWAY AVEAddress:12038 KELLER AVE

City-St-Zip: ENGLEWOOD CIR, FL 34224 City-St-Zip: PORT CHARLOTTE, FL 34943

Title: D () Delete Title: () Change () Addition

 Name:
 CODER, LARRY
 Name:

 Address:
 1161 SHARLO CIR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BUSH, CHARLES
 Name:

 Address:
 6430 ROSEWOOD CIR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MONTGOMERY, MARTY
 Name:
 STEFANIK, EMILY

 Address:
 10309 GREENWAY AVE
 Address:
 96 ROTONDA CIR.

City-St-Zip: ENGELWOOD, FL 34224 City-St-Zip: ROTONDA WEST, FL 34947 US

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: CHARLES BUSH D 03/18/2004