

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002387

FILED
Feb 24, 2005
Secretary of State

Entity Name: THE NATIONAL GREYHOUND FOUNDATION, INC.

Current Principal Place of Business:

4420 WANDERING PATH
HOMOSASSA SPRINGS, FL 34487 US

New Principal Place of Business:

4420 WANDERING PATH
HOMOSASSA SPRINGS, FL 34448 US

Current Mailing Address:

P.O. BOX 638
H9OMOSASSA, FL 34487 US

New Mailing Address:

FEI Number: 65-0491973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIAN, BEVERLY
4420 WANDERING PATH
P.O. BOX 638
HOMOSASSA, FL 34447 US

Name and Address of New Registered Agent:

SEBASTIAN, BEVERLY
4420 WANDERING PATH
P.O. BOX 638
HOMOSASSA, FL 34448 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: BEVERLY C. SEBASTIAN

02/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEBASTIAN, BEVERLY
Address: 4420 WANDERING PATH
City-St-Zip: HOMOSASSA, FL 34487 US

Title: D () Delete
Name: WATHERSON, SANDY
Address: 2406 BEN FRANKLIN DR.
City-St-Zip: DELAND, FL US

Title: D () Delete
Name: SPIVEY, HELEN
Address: 4172 KINDNESS POINT
City-St-Zip: HOMOSASSA,, FL 34446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEBASTIAN, BEVERLY
Address: 4420 WANDERING PATH
City-St-Zip: HOMOSASSA, FL 34448 US

Title: D (X) Change () Addition
Name: WATHERSON, SANDY
Address: 2406 BEN FRANKLIN DR.
City-St-Zip: DELAND, FL 32720 US

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: BEVERLY C. SEBASTIAN

EXD

02/24/2005

Electronic Signature of Signing Officer or Director

Date