

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000477

FILED
Feb 17, 2005
Secretary of State

Entity Name: THE FIRST AMERICANS AND EARLY SETTLERS FOUNDATION, INC.

Current Principal Place of Business:

3171 BERNATH DRIVE
BERNATH PLACE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

3171 BERNATH DRIVE
BERNATH PLACE
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-3299912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, FRANCES H
3171 BERNATH DRIVE
BERNATH PLACE
MILTON, FL 32583 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: PD () Delete
Name: ELLIOTT, FRANCES H
Address: 3171 BERNATH DRIVE
City-St-Zip: MILTON, FL 32583

Title: TD () Delete
Name: NIX, JANICE C
Address: 6588 MANNING RD
City-St-Zip: MILTON, FL 32570

Title: VPD () Delete
Name: HAGG, ARTHUR A
Address: 2803 HILLCREST AVENUE
City-St-Zip: PENSACOLA, FL 32526

Title: SD () Delete
Name: HAGG, KIMBERLY R
Address: 2803 HILLCREST AVENUE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIOTT, FRANCES H
Address: 3171 BERNATH DRIVE
City-St-Zip: MILTON, FL 32583

Title: TD (X) Change () Addition
Name: MORROW, LILLIE E
Address: 8212 DUN BARTON COURT
City-St-Zip: JACKSONVILLE, FL 32244

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: FRANCES H. ELLIOTT

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date