2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000664

Apr 30, 2004 Secretary of State

Entity Name: FRIENDS OF HISTORIC ROSELAND, INC.

Current Principal Place of Business: New Principal Place of Business:

7820 129 STREET

ROSELAND, FL 32957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 201

ROSELAND, FL 32957 US

FEI Number: 65-0558314 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:

VANDEVOORDE, RENE' G 1327 N CENTRAL AVENUE SEBASTIAN, FL 32958 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: DILL, HOLLY Name: JAMES, JACKIE

Address: 11675 ROSELAND RD. Address: 12795 ROSELAND ROAD
City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: ROSELAND, FL 32957

Title: TD () Delete Title: () Change () Addition

 Name:
 WILLHOFF, RICHARD
 Name:

 Address:
 7990 129 PL.
 Address:

 City-St-Zip:
 ROSELAND, FL 32957
 City-St-Zip:

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

 Name:
 COLEY, KATHY
 Name:
 BANFIELD, BARBARA

 Address:
 8150 122ND STREET
 Address:
 7405 129TH ST.

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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

 Name:
 BANFIELD, BARBARA
 Name:
 DESCHARME, ARTHUR

 Address:
 7405 129TH ST.
 Address:
 13675 77TH COURT

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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

 Name:
 CHADBURN, SÚSAN
 Name:

 Address:
 12501 ROSELAND ROAD
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 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: RICHARD WILLHOFF TD 04/30/2004