2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2004
Secretary of State

DOCUMENT# N95000004693

Entity Name: ALEXANDER HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

5240 PANOLA INDUSTRIAL BLVD
DECATUR, GA 30035 US

New Principal Place of Business:

Current Mailing Address:

5240 PAVOLA INDUSTRIAL BLVD
DECATUR, GA 30035 US

New Mailing Address:

FEI Number: 59-3361728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, RUTHIE A
1650 TREMAIN ST
MT DORA, FL 32757 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:	ALEXANDER, WILTS C III	
Address:	15 E. MAGNOLIA AVENUE	
City-St-Zip:	EUSTIS, FL 32726	
Title:	VPD	( ) Delete
Name:	MANNING, GWEN	
Address:	715 LIBERTY STREET	
City-St-Zip:	EUSTIS, FL 32726	
Title:	TD	( ) Delete
Name:	WATSON, RUTHIE	
Address:	1650 TREMAIN STREET	
City-St-Zip:	MOUNT DORA, FL 32757	
Title:	SD	( ) Delete
Name:	GOODWIN, DONNA	
Address:	19 LONESOME PINE TRAIL	
City-St-Zip:	YALAHA, FL 347973060	
Title:	D	( ) Delete
Name:	HAYES, TOMMY III	
Address:	28 W. WOODWARD AVENUE	
City-St-Zip:	EUSTIS, FL 32726	
Title:	D	( ) Delete
Name:	CUNNINGHAM, DAVID	
Address:	55 CARDINAL STREET	
City-St-Zip:	EUSTIS, FL 32726	

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: WILTS ALEXANDER PD 07/18/2004
Electronic Signature of Signing Officer or Director — Date