


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90223 040 ****66.25

DOCUMENT # N95000005806 1. Entity Name THE LEE SCHAEENEN FOUNDATION, INC.					
Principal Place of Business 1049 BLUE HERON DRIVE SANIBEL ISLAND, FL 33957			Mailing Address 1049 BLUE HERON DRIVE SANIBEL ISLAND, FL 33957		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0782014	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHAEENEN, NELL FOSTER 1049 BLUE HERON DRIVE SANIBEL ISLAND, FL 33957			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$81.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SCHAEENEN, NELL F 1049 BLUE HERON DRIVE SANIBEL ISLAND, FL 33957		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SCHUB, EARL DR 2202 SUMMERTIME LANE CULVER CITY, CA 90230		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSDT GIBBONS, MARY W 440 WEST END AVENUE, 18C NEW YORK, NY 10024		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRAVAR, A JAMES 1014 HOLDEN RD YOUNGSVILLE, NC 27596		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GIBBONS, DAVID 44 EAST 3RD STREET NEW YORK, NY 10003		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSDT N.A. (Peigi) Dorval 125 Segoia Ave, Redwood City 94061		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Nell F. Schaeenen</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4.26.04 <small>Date</small>		
<small>Daytime Phone #</small>					

94071264



04272004 Chg-NP CR2E037 (10/03)

Attachments - NS500005806

THE LEE SCHAEENEN FOUNDATION, INC.

1049 Blue Heron Drive
Sanibel, Florida 33957-2701
(941) 395-1693

Florida Department of State
Division of Corporations
P.O.B.-1500
Tallahassee, FL 32302-1500

Attached is the name and address of our new officer -

3 M.A. (PEIGI) DUVALL
125 Sequoia Ave.
Redwood City, CA 94061

BOARD MEMBERS

A. James Bravar • David Gibbons • Mary Gibbons • Landor • Nell Foster Schaenen • Earl Jay Schub