## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CATY-ST-ZIP **4.831** NAME STREET ADDRESS CITY-ST- 2P

## **FILED** Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # N96000001381 MELLECKER - LILLEY FOUNDATION, INC. Principal Place of Business Mailing Address 11201 PARK BOULEVARD 11201 PARK BOULEVARD SUITE 21 SUITE 21 SEMINOLE, FL 33772 US SEMINOLE, FL 33772 US 01072004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3398163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROOTH, SUSAN A DO NOT WRITE 11201 PARK BOULEVARD N SUITE 21 IN THIS SPACE SEMINOLE, FL 33772 1. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstairing) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees U00000122787 OFFICERS AND DIRECTORS 10 04/21/04-80042-015 61.25 TITLE D NAME GALLAGHER, LAWRENCE J STREET ADDRESS 5400 PARK ST N, #508 CRY-ST-78P ST PETERSBURG, FL 33709 TITLE NAME ROOTH, SUSAN A STREET ADDRESS 11201 PARK BOULEVARD N, SUITE 21 CITY-ST-INP SEMINOLE, FL 33772 TITLE NAVE TROST, WILLIAM STREET ADDRESS 5400 PARK ST N., #710 DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL 33709 RILE IN THIS SPACE NAME STREET ADDRESS CITY - 57 - ZIP TITLE

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 cett, 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: