

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003262

FILED
Apr 28, 2004
Secretary of State**Entity Name:** THE HARMONY FOUNDATION, INC.**Current Principal Place of Business:**1200 NEW YORK AVE.
ST. CLOUD, FL 34769**New Principal Place of Business:****Current Mailing Address:**1200 NEW YORK AVE.
ST. CLOUD, FL 34769**New Mailing Address:**3500 HARMONY SQ. DR. WEST
HARMONY, FL 34773**FEI Number:** 31-1482572**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOYT, PEGGY R MBA
251 PLAZA DR.
SUITE B
OVIEDO, FL 32765 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: D () Delete
Name: STEWART, MICHAEL C
Address: 1200 NEW YORK AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: D () Delete
Name: HOYT, PEGGY
Address: 1200 NEW YORK AVE
City-St-Zip: ST. CLOUD, FL 34769

Title: D () Delete
Name: GALE, DAVID W
Address: 1200 NEW YORK AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: DP () Delete
Name: LENTZ, MARTHA E
Address: 1200 NEW YORK AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: DVPT () Delete
Name: BENZIKIE, PETER
Address: 1200 NEW YORK AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: DS () Delete
Name: PARTYKA, PAUL
Address: 1200 NEW YORK AVE.
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, MICHAEL C
Address: 3500 HARMONY SQ. DR. WEST
City-St-Zip: HARMONY, FL 34773

Title: D (X) Change () Addition
Name: HOYT, PEGGY
Address: 3500 HARMONY SQ. DR. WEST
City-St-Zip: HARMONY, FL 34773

Title: D (X) Change () Addition
Name: LANE, BILL
Address: 3500 HARMONY SQ. DR. WEST
City-St-Zip: HARMONY, FL 34773

Title: DP (X) Change () Addition
Name: LENTZ, MARTHA E
Address: 3500 HARMONY SQ. DR. WEST
City-St-Zip: HARMONY, FL 34773

Title: DVPT (X) Change () Addition
Name: BENZIKIE, PETER
Address: 3500 HARMONY SQ. DR. WEST
City-St-Zip: HARMONY, FL 34773

Title: DS (X) Change () Addition
Name: PARTYKA, PAUL
Address: 3500 HARMONY SQ. DR. WEST
City-St-Zip: HARMONY, FL 34773

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: MARTHA E. LENTZ

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date