2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N96000005742

1. Entity Name

U. S. FAMILY FOUNDATION, INC.



Principal Place of Business

450 PLEASANT GROVE ROAD INVERNESS, FL 34452-5725

Mailing Address

450 PLEASANT GROVE ROAD INVERNESS, FL 34452-5725

FILED Feb 04, 2004 08:00 AM Secretary of State



 \Box

01262004 No Chg-NP

CR2E037 (10/03)

FEI Number
 59-3412016

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCRANIE, ROBERT E III 450 PLEASANT GROVE ROAD INVERNESS, FL 34452-5725

DO NOT WRITE IN THIS SPACE

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.					
·· · -	Squaure, typed or printed name of registered agent and Filling Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees	DATE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIS S HAAG, JEANNETTE M 1833 KIMBERLY LANE INVERNESS, FL 34452 D MCCRANIE, ROBERT E III 450 PLEASANT GROVE ROAD INVERNESS, FL 344525725	RECTORS		U00000035554 02/06/04-80021-023 61.25	
NAME STREET ADDRESS CITY - SI - ZIP TITLE NAME STREET ADDRESS	D HAGG, LARRY 1833 KIMBERLY LANE INVERNESS, FL 34452 P WARDLOW, ROBERT C III 450 PLEASANT GROVE ROAD INVERNESS, FL 344525725		DO NOT WRITE IN THIS SPACE In this		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASH, PAUL J 154 SE 7TH AVE. CRYSTAL RIVER, FL 34429				

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:

AND TYPED OF PRINTED HAME OF SIGNING OFFICER OF DIRECTOR

1/26/v4

Daylime Phone #