## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # N96000006214 1. Entity Name 03-29-2004 90023 018 \*\*\*\*61.25 CORRECTIONS FOUNDATION, INC. Principal Place of Business Mailing Address 2601 BLAIR STONE ROAD ROOM <del>\$323</del> A S TALLAHASSEE FL 32399 2601 BLAIR STONE ROAD ROOM 8323 A 3 G O TALLAHASSEE FL 32399 **46262046** 2. Principal Place of Business 3. Mailing Address Same Same Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINWRIGHT, LOUIS PRES Wainwrights Street Address (P.O. Box Number is Not Acceptable) 2601 BLAIR STONE ROAD ROOM 8323 A 360 President TALLAHASSEE FL 32399-2500 Zip Code address same as above 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TIT) E TITLE Addition Delete, WAINWRIGHT, LOUIE L NAME NAME 839 PARK AVENUE, SUITE A STREET ADDRESS STREET ADDRE TALLAHASSEE FL 32311 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Addition HANNA, MIKE NAME NAME 2601 BLAIR STONE ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32399-2500 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TALLENT\_MARK NAME NAME 2601 BLAIR STONE ROAD STREET ADDRESS STREET ADDRESS PALLAHASSEE FL 32399-2500 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOGUE, SHELLA NAME NAME 2601 BLAIR STONE ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32399-2500 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition DAYAN, MARY ELLEM NAME NAME 2601 BLAIR STONE ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32399-2500 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NIMER, RICHARD J NAME NAME 2801 BLAIR STONE BOAD STREET ADDRESS STREET ADDRESS TALLAHASSEE-FL 32399-2500 CITY-ST-ZIP CITY-ST-ZIP

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 the empowered.

G OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: .

SIGNATURE AND TYPED OR P

FILED

CORRECTIONS FOUNDATION
BOARD OF DIRECTORS
March 24, 2004

Me nt

Me nt

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54023234

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