

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 03, 2003 8:00 am**  
**Secretary of State**

04-03-2003 90134 006 \*\*\*\*61.25

**DOCUMENT # N96000006358**

1. Entity Name  
**THE GALBRAITH FOUNDATION, INC.**



Principal Place of Business      Mailing Address  
**ONE BEACH DRIVE STE 1802**      **ONE BEACH DRIVE STE 1802**  
**ST PETERSBURG FL 33701**      **ST PETERSBURG FL 33701**

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 **59-3418869**      Applied For  
Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**FISHER & SAULS PA**  
**100 2ND AVE. SOUTH STE 701**  
**ST PETERSBURG FL 33701**

**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 \_\_\_\_\_      DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

**Make Check Payable to Florida Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>DPT</b>	<input type="checkbox"/> Delete
NAME	<b>GALBRAITH, JOHN W.</b>	
STREET ADDRESS	<b>ONE BEACH DRIVE STE 1802</b>	
CITY-ST-ZIP	<b>ST PETERSBURG FL</b>	
TITLE	<b>DVPS</b>	<input type="checkbox"/> Delete
NAME	<b>GALBRAITH, ROSEMARY P.</b>	
STREET ADDRESS	<b>ONE BEACH DRIVE STE 1802</b>	
CITY-ST-ZIP	<b>ST PETERSBURG FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>WATSON, RACHEL L</b>	
STREET ADDRESS	<b>2362 GLEN ECHO FARM</b>	
CITY-ST-ZIP	<b>CHARLOTTESVILLE VA 2911</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GALBRAITH, REBECCA L</b>	
STREET ADDRESS	<b>2561 NOVEMBER HILL FARM</b>	
CITY-ST-ZIP	<b>KESWICK VA 22947</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 like empowered.

SIGNATURE: *John W Galbraith*      **REQUIRED**

*3/28/03*      *27-823-2578*

CR2E037 (10/02)