-2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N9600006372

THE WORTHINGTON CHARITABLE FOUNDATION, INC.

Principal Place of Business 128 CARLYLE DRIVE PALM HARBOR, FL 34683

Mailing Address 128 CARLYLE DRIVE PALM HARBOR, FL 34683 FILED Feb 26, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02242004 No Chg-NP CR2E0

CR2E037 (10/03)

4. FEI Number 59-3415236

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOULLEMENT, MARY ANN 2494 BAYSHORE BLVD STE. 101 DUNEDIN, FL 34698

DO NOT WRITE IN THIS SPACE

| 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 Sonsture, typed or printed name of registered agent and tile if applicable. (NOTE: Registered A | | | | required when remetating) | DATE |
| | Filing Fee is \$61.25 Due by May 1, 2004 | Election Campaign Finance Trust Fund Contribution. | lng 🔲 | \$5.00 May Be Added to Fees | 000000067151 02/26/04-80044-010 61.25 |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS SITY-ST-ZIP | D WORTHINGTON, DONALD J 128 CARLYLE DRIVE PALM HARBOR, FL 34683 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WORTHINGTON, RACHAEL S 128 CARLYLE DRIVE PALM HARBOR, FL 34683 | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | D BOULLEMET, MARY ANN 2494 BAYSHORE BLVD. STE 101 DUNEDIN, FL 34698 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ÎN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CATY-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. | | | | | |