

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006435

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE SUZANNE E. RICE FOUNDATION, INC.

Current Principal Place of Business:

6161 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

PO BOX 280
BOYNTON BEACH, FL 334250280

New Mailing Address:

FEI Number: 65-0748824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKABCIN, KATHRYN M ESQ.
1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 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: RICE, SUZANNE E
Address: 6161 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: FALKENBERG, ELKE E
Address: 6161 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: JAKABCIN, KATHRYN M
Address: 1325 S. CONGRESS AVE. #104
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE E RICE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date