

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005876

Entity Name: ANGELA M. RUSSO CHARITY, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

2611 BAYSHORE BLVD., #403
TAMPA, FL 33629

New Principal Place of Business:

2909 BAY TO BAY BLVD.
208
TAMPA, FL 33629

Current Mailing Address:

PO BOX 1020
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3473904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RICHARD P
2611 BAYSHORE BLVD #403
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RUSSO, RICHARD P
4643 CABBAGE PALM DR.
VALRICO, FL 33594 US

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: RICHARD P. RUSSO

03/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, RICHARD P
Address: 2611 BAYSHORE BLVD., #403
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: WIEBELD, LILLIAN
Address: 620 MARPHIL LOOP
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: RUSSO, RICHARD P JR.
Address: 4001 SADDLE RIDGE DR.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: RUSSO, NELSON
Address: 6808 PLEASANT OAKS PLACE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, RICHARD P
Address: 4643 CABBAGE PALM DR.
City-St-Zip: VALRICO, FL 33594

Title: VPD (X) Change () Addition
Name: WIEBELD, LILLIAN
Address: 620 MARPHIL LOOP
City-St-Zip: BRANDON, FL 33511

Title: VPD (X) Change () Addition
Name: RUSSO, RICHARD P JR.
Address: 628 CITUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: VPD (X) Change () Addition
Name: RUSSO, NELSON
Address: 6808 PLEASANT OAKS PLACE
City-St-Zip: RIVERVIEW, FL 33569

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: RICHARD P. RUSSO

PD

03/03/2004

Electronic Signature of Signing Officer or Director

Date