2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Aug 23, 2004 8:00 am Secretary of State

19-04

DOCUMENT # N9800001493 1. Entity Name THE RALPH AND NANCY HOLDEN CHARITABLE FOUNDATION, INC.						08	-23-2004 90	0027 021	l ****61	1.25
Principal Place of Business 969 A1A HILLSBORO BEACH, FL 33062			Mailing Address 969 A1A HILLSBORO BEACH, FL 33062							11161 2 1 1261
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			08172004 Chg	_J -NP	CR2E037	(10/03)	
City & State			City & State			4. FEI Number Applied For 65-0819397 Not Applicable				
Zip	Country		Zip	Country		5. Certificate of Status Desired			68.75 Additional ee Required	
	and Address of Current F			7. Name and Addre	ess of New Reg	jistered Ag	ent			
HOLDEN, 969 A1A HILLSBOR		H, FL 33062		Name Street A	ddress (F	P.O. Box Number is No	ot Acceptable)			
	,	.,				5			7in Code	
				City				FL	Zip Code	е
	tions of regist		the purpose of changing its remaind its remaind the purpose of changing its remaind the purpose of cha	egistered office of			ne State of Florio	da. I am far	miliar with,	and accept
			0.51							
Di	-	e is \$61.25 otember 8, 2004	9. Election Cam Trust Fund Co			\$5.00 May Be Added to Fees Make check payable to Florida Department of State				
10.										
		OFFICERS AND DIR	ECTORS	11.	A	DDITIONS/CHANGE	S TO OFFICERS	AND DIRE	CTORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLDEN 969 A1A HILLSBO		ECTORS Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Д	ADDITIONS/CHANGE	S TO OFFICERS		CTORS IN Change	10 Addition
NAME STREET ADDRESS	HOLDEN, 969 A1A HILLSBO D HOLDEN, 969 A1A	, RALPH RO BEACH, FL 33062		TITLE NAME STREET ADDRESS	142	EN, NANCY SWAN AVO		Ì	Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOLDEN, 969 A1A HILLSBO D HOLDEN, 969 A1A POMPAN D DUNGAN 93 PAGE	, RALPH RO BEACH, FL 33062 , NANCY O BEACH, FL 33062 , ROBERT AVE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	142	EN, NANCY) -2102	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	HOLDEN, 969 A1A HILLSBO D HOLDEN, 969 A1A POMPAN D DUNGAN 93 PAGE	, RALPH RO BEACH, FL 33062 , NANCY O BEACH, FL 33062 , ROBERT	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	142	EN, NANCY SWAN AVO		-2102_ [☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOLDEN, 969 A1A HILLSBO D HOLDEN, 969 A1A POMPAN D DUNGAN 93 PAGE	, RALPH RO BEACH, FL 33062 , NANCY O BEACH, FL 33062 , ROBERT AVE LE, NC 28801	☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	142	EN, NANCY SWAN AVO		-2102	Change Change	Addition Addition
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