## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## FILED Feb 11, 2004 08:00 AM Secretary of State

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Entity Name

THE BOYNTON FAMILY FOUNDATION, INC.



Principal Place of Business

4620 RUE BAYOU SANIBEL, FL 33957 Mailing Address

4620 RUE BAYOU SANIBEL, FL 33957



02092004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0835766 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF

BOYNTON, LYNN W 4620 RUE BAYOU SANIBEL, FL 33957

SIGNATURE:

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			114	ITIIO OF ACE				
8. The above named effity 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 Signature, typod or printed nember registered ageny and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financing Trust Fund Contribution.  [ ]	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYNTON, LYNN W 4620 RUE BAYOU SANIBEL, FL 33957			U00000045912				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD 02/11/04-80081-019 61.25 BOYNTON, JACQUELINE D 4620 RUE BAYOU SANIBEL, FL 33957							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOYNTON, MELBOURNE D RR1 BOX 4401 RUTLAND, VT 05701		DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MONTGOMERY, REBECCA B 10207 WILDBRACKEN COURT CHARLOTTE, NC 28210							
TITLE HAME STREET ADDRESS CITY-ST-ZIP	VD BOYNTON, JENNIFER D 1750 W 30TH STREET AUSTIN, TX 78703							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOYNTON, CHARLES D 1445 ARBOR LANE ALAMO, CA 94507							
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.								

SIGNING OFFICER OF DIFECTOR