

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005734

FILED
Aug 24, 2004
Secretary of State

Entity Name: THE ELAINE B. FIRESTONE FOUNDATION, INC.

Current Principal Place of Business:

917 PLANTATION ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

2045 LAVALLEY LANE
DELAND, FL 32720

Current Mailing Address:

P.O. BOX 1625
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0900536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGENFELSER, ROBERT
917 PLANTATION ROAD
KEY LARGO, FL 33037

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: PD () Delete
Name: FIRESTONE, JEAN ANN
Address: 301 N. COLLEGE PARKWAY
City-St-Zip: FREDRICK, MD 21701

Title: TSD () Delete
Name: LINGENFELSER, ROBERT G
Address: 917 PLANTATION RD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: FIRESTON, MARTIN E
Address: 3108 N. COLLEGE PARKWAY
City-St-Zip: FREDRICK, MD 21701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSD (X) Change () Addition
Name: LINGENFELSER, ROBERT G
Address: P O BOX 1032
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT G LINGENFELSER JR

TSD

08/24/2004

Electronic Signature of Signing Officer or Director

Date