## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE MANAS STREET ADDRESS CITY-ST-ZP

## **FILED** May 03, 2004 08:00 AN **DOCUMENT # N98000006918 Secretary of State** KENNETH AND MYRA MONFORT CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address **601 PUTTER LANE 601 PUTTER LANE** LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 01132004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MONFORT, MYRA H DO NOT WRITE **601 PUTTER LANE** LONGBOAT KEY, FL 34228 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MONFORT, MYRA H STREET ADDRESS **601 PUTTER LANE** CITY-ST-ZIP LONGBOAT KEY, FL 34228 UQ0000150536 05/04/04-80012-002 61.25 TITLE MARKET EVANS, DAVE STREET ADDRESS 134 OAK AVE CTY-ST-ZP EATON, CO 80615 TITLE NAME ELLINS, BRAD B STREET ADDRESS 502 46TH AVE DO NOT WRITE CTY-51-219 GREELEY, CO 80634 3378 IN THIS SPACE NAME IOZZIA, RACHEL STREET ADDRESS 16127 SUMMIT PEAKS DRIVE CATY-ST-ZIP LONGMONT, CO 80504 TITLE NAME

12. I hereby certify that the information supplied with this filting 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.

SIGNATURE: A au	Evans	4/3	2/04	
SIGNATURE AND TYPED	OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO	OR .	Date	Daytime Phone #
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