

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000817

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA LEGISLATIVE LEADERSHIP FOUNDATION, INC.

Current Principal Place of Business:

101 E. COLLEGE AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1306 DILLARD STREET
TALLAHASSEE, FL 32308

New Mailing Address:

P.O. BOX 348
TALLAHASSEE, FL 32302

FEI Number: 59-3557920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGETT, FRED
101 E. COLLEGE AVE.
TALLAHASSEE, FL 32301 US

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: D () Delete
Name: MCKAY, JOHN
Address: 409 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991100

Title: D () Delete
Name: FEENEY, TOM
Address: 420 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991300

Title: D () Delete
Name: MCKAY, MICHELLE
Address: 409 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991100

Title: D () Delete
Name: FEENEY, ELLEN
Address: 420 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991300

Title: O () Delete
Name: POWERS, SUSAN
Address: 1306 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, JIM
Address: 409 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991100

Title: D (X) Change () Addition
Name: BYRD, JOHNNIE
Address: 420 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991300

Title: D (X) Change () Addition
Name: KING, LINDA
Address: 409 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991100

Title: D (X) Change () Addition
Name: BYRD, MELANE
Address: 420 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991300

Title: O (X) Change () Addition
Name: CASH, TRACI
Address: 2813 CRAWFORDVILLE HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: TRACI B. CASH

O

04/29/2004

Electronic Signature of Signing Officer or Director

Date