## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000002938

FILED Jul 13, 2004 Secretary of State

Entity Nan	ne: THE HANI	DLEY FOUNDATION, INC.					
Current Pi	rincipal Place	of Business:	New Principal Place of Business:				
	OF PALMS DR IDERDALE, FL	33301					
Current M	ailing Address	<b>:</b> :	New Mailing Address:				
423	S OLAS BLVD	22204					
FEI Number:	DERDALE, FL 58-2469598	FEI Number Applied For ( )	FEI Number Not Appl	icable ( )	Certificate of Status Desired	1()	
Name and	Address of Co	urrent Registered Agent:	Name and	Name and Address of New Registered Agent:			
	ΓHIRD AVE., 28	N SERVICES, INC. BTH FLOOR	2400 E. LA PMB 423	HANDLEY, RICHARD L 2400 E. LAS OLAS BLVD. PMB 423 FORT LAUDERDALE, FL 33301 US			
The above in the State		ubmits this statement for the p	urpose of changing i	ts registered	d office or registered agent, c	or both,	
SIGNATUR	RE: RICHARD	L. HANDLEY		07/13/2004			
	Electroni	c Signature of Registered Age	nt		Date		
OFFICERS	S AND DIRECT	ORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Title: Name: Address: City-St-Zip:	DVS () HANDLEY, RICH 617 ISLE OF PA FORT LAUDERD	LMS DR	Title: Name: Address: City-St-Zip:		( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	DV () HOUGHTON, HE 1016 FIFTH AVE NEW YORK, NY		Title: Name: Address: City-St-Zip:		( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	DPT () HANDLEY, STEF 10 AZURE BRAC GRANTHAM, NH	PO BOX 630	Title: Name: Address: City-St-Zip:	DPT HANDLEY, S 10 AZURE B GRANTHAM	BRAE PO BOX 630		
Title: Name: Address: City-St-Zip:	DV () HANDLEY, KENN 724 FREEZE CF SALT LAKE CITY	REEK CIR	Title: Name: Address: City-St-Zip:		() Change () Addition		

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: RICHARD L. HANDLEY 07/13/2004 D