

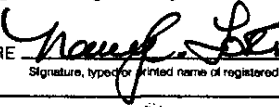
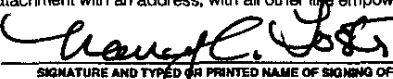


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90416 024 ****61.25

DOCUMENT # N99000004560 1. Entity Name WILDERNESS CHARITY FOUNDATION, INC.					
Principal Place of Business 3859 LITTLE COUNTRY ROAD PARRISH, FL 34219				Mailing Address 3859 LITTLE COUNTRY ROAD PARRISH, FL 34219	
2. Principal Place of Business 2925 Little Country Rd. Suite, Apt. #, etc.		3. Mailing Address 2925 Little Country Rd. Suite, Apt. #, etc.			
City & State Parrish FL		City & State Parrish FL		4. FEI Number 65-0939189	
Zip 34219		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CARLSEN, RICHARD 2310 LITTLE COUNTRY RD. PARRISH, FL 34219				7. Name and Address of New Registered Agent Name FOSTER, NANCY Street Address (P.O. Box Number is Not Acceptable) 2925 Little Country Rd. Parrish City FL Zip Code 34219	
8. 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  NANCY A. FOSTER, PRESIDENT/DIRECTOR 4-16-2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P NAME PETRIE, JANE STREET ADDRESS 3859 LITTLE COUNTRY ROAD CITY-ST-ZIP PARRISH, FL 34219	<input checked="" type="checkbox"/> Delete		TITLE SD NAME MORRISON, ELIZABETH STREET ADDRESS 3417 WILDERNESS BLVD EAST CITY-ST-ZIP PARRISH, FL 34219	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SD NAME MORRISON, ELIZABETH STREET ADDRESS 3417 WILDERNESS BLVD EAST CITY-ST-ZIP PARRISH, FL 34219	<input type="checkbox"/> Delete		TITLE PD NAME FOSTER, NANCY STREET ADDRESS 2925 Little Country Rd. CITY-ST-ZIP Parrish, FL 34219	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME FOSTER, NANCY STREET ADDRESS 3007 LITTLE COUNTRY RD. CITY-ST-ZIP PARRISH, FL 34219	<input type="checkbox"/> Delete		TITLE TD NAME CARLSON, RICHARD STREET ADDRESS 2310 LITTLE COUNTRY RD CITY-ST-ZIP PARRISH, FL 34219	<input checked="" type="checkbox"/> Delete	
TITLE TD NAME CARLSON, RICHARD STREET ADDRESS 2310 LITTLE COUNTRY RD CITY-ST-ZIP PARRISH, FL 34219	<input checked="" type="checkbox"/> Delete		TITLE D NAME CARLSON, JANE STREET ADDRESS 3863 LITTLE COUNTRY ROAD CITY-ST-ZIP PARRISH, FL 34219	<input checked="" type="checkbox"/> Delete	
TITLE D NAME JORDAN, COOKIE STREET ADDRESS 2012 ISLAND ESTATES DR CITY-ST-ZIP PARRISH, FL 34219	<input type="checkbox"/> Delete		(SEE ATTACHED)		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  NANCY A FOSTER, PRES. 4-16-04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

44031377

N99000004560

Wilderness Charity Foundation, Inc. FEI Number 65-0939189
2004 Not for Profit Corporation Uniform Business Report
Additions/Changes to Officers and Directors (Block 11)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Change</u>	<u>Addition</u>
TD	Wilson, Deborah	3206 Woodland Fern Dr. Parrish, FL 34219		X
D	Schmitt, Tom	3502 Little Country Rd. Parrish, FL 34219		X
D	Schmitt, Judy	3502 Little Country Rd. Parrish, FL 34219		X
D	Frye, Joey	3200 Little Country Rd. Parrish, FL 34219		X
D	Rivard, Cheryl	3417 Brookridge Lane Parrish, FL 34219		X
D	Ozkan, Erica	4818 69 th Court East Palmetto, FL 34221		X