

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2004
Secretary of State**

DOCUMENT# N99000005377

Entity Name: RUTLEDGE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1424 WESTBROOK DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

711 MANGROVE POINT RD.
SARASOTA, FL 34242 US

Current Mailing Address:

1424 WESTBROOK DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

711 MANGROVE POINT RD.
SARASOTA, FL 34242 US

FEI Number: 65-0946333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN G ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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 (X) Delete
Name: RUTLEDGE, JOHN B
Address: 1424 WESTBROOK DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: RUTLEDGE, JAMES C
Address: 1424 WESTBROOK DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: SIMMONS, AMANDA R
Address: 4623 KENMORE DRIVE, N.W.
City-St-Zip: WASHINGTON, DC 20007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUTLEDGE, JAMES C
Address: 711 MANGROVE POINT RD.
City-St-Zip: SARASOTA, FL 34242

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: JAMES C. RUTLEDGE

MR.

01/19/2004

Electronic Signature of Signing Officer or Director

Date