

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000007007

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** THE GARY CARTER FOUNDATION, INC.**Current Principal Place of Business:**560 VILLAGE BLVD  
SUITE 260  
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**560 VILLAGE BLVD  
SUITE 260  
WEST PALM BEACH, FL 33409**New Mailing Address:****FEI Number:** 65-0964076**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FHS CORPORATE SERVICES, INC.  
11780 U.S. HWY ONE, SUITE 300  
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**NOLAN, THOMAS M  
560 VILLAGE BLVD  
SUITE 260  
WEST PALM BEACH, FL 33049 US

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: THOMAS M NOLAN

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARTER, GARY E  
Address: 15 HUNTLY DRIVE  
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: VD ( ) Delete  
Name: CARTER, SANDRA K  
Address: 15 HUNTLY DRIVE  
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: SD ( ) Delete  
Name: PETERSEN, SUSAN L  
Address: 1645 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD ( ) Delete  
Name: NOLAN, THOMAS M  
Address: 2134 CHAGALL CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D ( ) Delete  
Name: CARTER, CHRISTINA A  
Address: 2626 E PARK AVE APT 14204  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: CARTER, KIMBERLY N  
Address: 15 HUNTLY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: TD (X) Change ( ) Addition  
Name: SNIDER, JEFFREY P  
Address: 3715 TORRES CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change ( ) Addition  
Name: KEARCE, CHRISTINA A  
Address: 4254 MAGNOLIA RIDGE DRIVE  
City-St-Zip: WESTON, FL 33331

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: GARY E CARTER

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date