2004 NOT-FOR-PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N99000007555 1. Entity Name THE S.C. BATTAGLIA FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 250 SOUTH PARK AVENUE P.O. BOX 3010 SUITE 630 WINTER PARK, FL 32790-3010 WINTER PARK, FL 32789 04052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3614335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTAGLIA, W.P. DO NOT WRITE 250 SOUTH PARK AVENUE SUITE 630 IN THIS SPACE WINTER PARK, FL 32789 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 05/04/04-80107-005 61.25 TITLE NAME BATTAGLIA, W.P. STREET ADDRESS P.O. BOX 3010 CITY-ST-ZIP WINTER PARK, FL 32790 TITLE NAME BATTAGLIA, R.E. STREET ADDRESS P.O. BOX 3010 CITY-ST-ZIP WINTER PARK, FL 32790 TITLE ASD NAME BUTTS, ANSLEY B STREET ADDRESS P.O. BOX 3010 DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32790 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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: _	UPBay	W.P.	Battaglia,	PResident	4/30/04	407-622	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Dayti		me Phane #1700	