2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2004 8:00 am Secretary of State 04-02-2004 90058 040 ****61.25

DOC	JMEN	T#P	17975
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1. Entity Name

AMERICARES FOUNDATION, INC.



Principal Place of Business

Mailing Address

88 HAMILTON AVENUE STAMFORD, CT 06902

88 HAMILTON AVENUE STAMFORD, CT 06902 24032961



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03252004 No Chg-NP CR2E037 (10/03)

4. FEI Number 06-1008595 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. COLUMNIST.		d office or registered agent, or both, in the State of Florida. I am familiar with, and accept		
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered	Agent signature required when reinstating)		
Flore DESTR Flore DESTR Free	Filing Fee is \$61.25 Due by May 1, 2004 9. Election Campaign Finant Trust Fund Contribution.	cing \$5.00 May Be		
10.	OFFICERS AND DIRECTORS			
NAME STREET ADDRESS CITY-ST-ZIP	DC MACAULEY, ROBERT C. 164 CHERRY 3T. NEW CANAAN, CT Stermfard CT06902			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SCHWARZ, BERT -161-CHERRY'ST. NEW CANAAN, CT			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD CHANDLER, CHARLES R. TIST CHERRY 8T. NEW CANAAN, CT	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POST, WILLIAM S 101 CHERRY ST. NEW CANAAN, CT 06840	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Peter W. Farnsworth 88 Ham: Iter Ave Stamford St. 06900			
TITLE NAME STREET ADDRESS _CITY-ST-ZIP_	TO THE STATE OF TH			
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 ceth; 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.				