

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34997

FILED
May 21, 2004
Secretary of State**Entity Name:** FOUNDATION FOR PUBLIC RELATIONS RESEARCH AND EDUCATION INC.**Current Principal Place of Business:**UNIVERSITY OF FLORIDA
3089-3094 WEINER HALL
GAINESVILLE, FL 326118400 US**New Principal Place of Business:**UNIVERSITY OF FLORIDA
2089 - 2091 WEIMER HALL
GAINESVILLE, FL 326118400 US**Current Mailing Address:**UNIVERSITY OF FLORIDA
P O BOX 118400
GAINESVILLE, FL 362118400 US**New Mailing Address:**P O BOX 118400
GAINESVILLE, FL 362118400 US**FEI Number:** 13-6161619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FELTON, JOHN W
UNIVERSITY OF FLORIDA
3089 WEIMER HALL
GAINESVILLE, FL 326118400 US**Name and Address of New Registered Agent:**FELTON, JOHN W
P O BOX 118400
GAINESVILLE, FL 326118400 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: JOHN W. FELTON

05/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CC () Delete
Name: WHITE, W. WARD
Address: 720 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202**Title:** P () Delete
Name: FELTON, JOHN W
Address: 3089 WEIMER HALL
City-St-Zip: GAINESVILLE, FL 32611**Title:** CC () Delete
Name: OVAITT, FRANK JR
Address: 2010 CORPORATE RIDGE STE 700
City-St-Zip: MC LEAN, VA 22102**Title:** T () Delete
Name: KRAUS, MARGERY
Address: 1615 L STREET NW, STE 700
City-St-Zip: WASHINGTON, DC 20036**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: FELTON, JOHN W
Address: 3089 WEIMER HALL
City-St-Zip: GAINESVILLE, FL 32611 84**Title:** CC (X) Change () Addition
Name: DEBRECENY, PETER
Address: 2775 SANDERS ROAD, SUITE F4
City-St-Zip: NORTHBROOK, IL 60062 61**Title:** T (X) Change () Addition
Name: KRAUS, MARGERY
Address: 1615 L STREET NW, STE 900
City-St-Zip: WASHINGTON, DC 20003

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: W. WARD WHITE

CC

05/21/2004

Electronic Signature of Signing Officer or Director

Date