

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066640

Entity Name: INTERCOUNTY FOUNDATION, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

9861 WEST SAMPLE ROAD
#227
CORAL SPRINGS, FL 33065

Current Mailing Address:

9861 WEST SAMPLE ROAD
#227
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3700 NW 124 AVENUE
#129
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0604141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEWITT, RUTHERFORD
10660 NW 38 STREET
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

HEWITT, RUTHERFORD
10660 NW 38 STREET
CORAL SPRINGS, FL 33065 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: RUTHERFORD HEWITT

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEWITT, RUTHERFORD H JR.
Address: 10660 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTHERFORD HEWITT

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date