

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# F99000002303

Entity Name: THE ORCHARD FOUNDATION INC.

Current Principal Place of Business:

5225 N ACADEMY BLVD
100
COLORADO SPRINGS, CO 809184036

New Principal Place of Business:

Current Mailing Address:

PO BOX 35660
COLORADO SPRINGS, CO 809353566

New Mailing Address:

FEI Number: 84-1466105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DEAN
847 BENCHWOOD COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, MICHAEL L
Address: 5225 N ACADEMY BLVD
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: V () Delete
Name: KREHELY, A. JOHN
Address: 5225 N ACADEMY BLVD
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: V () Delete
Name: MEYER, DONALD E
Address: 116 PARKWOOD PLACE
City-St-Zip: FAIRMONT, MN 56031

Title: C () Delete
Name: DENHAM, TOM C
Address: 16924 FRANCES ST, #200
City-St-Zip: OMAHA, NE 68130

Title: D () Delete
Name: STANLEY, BJORNSON DR.
Address: 2804 TURBAN COURT
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: LEONARDY, NICHOLAS J DR
Address: 25795 EDINBOROUGH CIRCLE
City-St-Zip: PERRYSBURG, OH 43551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCOOEY, LAWRENCE L
Address: 8595 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

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

Title: C (X) Change () Addition
Name: PHILLIPS, DAVID J
Address: 6275 PILLMORE DRIVE
City-St-Zip: ROME, NY 13440

Title: D (X) Change () Addition
Name: COOK, NANCY D
Address: 6240 GALL BOULEVARD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: SAVALOJA, TIMOTHY D
Address: 6425 COUNTY ROAD 30
City-St-Zip: ST. BONIFACIUS, MN 55375

Title: D (X) Change () Addition
Name: STRADER, SAM
Address: 616 SUMMERSHADE COURT
City-St-Zip: LEXINGTON, KY 40502

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: A. JOHN KREHELY

VP

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date

DUANE A WHEELAND
8595 EXPLORER DRIVE
COLORADO SPRINGS, CO 80920

DAVID F PRESHER
8595 EXPLORER DRIVE
COLORADO SPRINGS, CO 80920

JOHN P STUMBO
555 GAINES NE
SALEM, OR 97303