

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2005
Secretary of State**

DOCUMENT# N03000003802

Entity Name: THE ANDREW S. RODDICK FOUNDATION, INC.

Current Principal Place of Business:

1499 LAS CASAS ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 LAS CASAS ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0014500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODDICK, JERRY
1499 LAS CASAS ROAD
BOCA RATON, FL 33486 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: RODDICK, ANDREW S
Address: 1499 LAS CASAS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VT () Delete
Name: RODDICK, JERRY
Address: 1499 LAS CASAS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: RODDICK, BLANCHE
Address: 1499 LAS CASAS ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JERRY RODDICK

VT

03/22/2005

Electronic Signature of Signing Officer or Director

Date