


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT


FILED
Jul 05, 2005 08:00 AM
Secretary of State

DOCUMENT # 700203
 1. Entity Name
 THE J.N. MCARTHUR FOUNDATION, INC.



Principal Place of Business Mailing Address
 80 S.W. 8TH STREET 80 S.W. 8TH STREET
 SUITE 2110 SUITE 2110
 MIAMI, FL 33130 US MIAMI, FL 33130 US

DO NOT WRITE IN THIS SPACE



06302005 No Chg-NP CR2E037 (10/03)

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|---|---------------------------------------|
| 4. FEI Number 59-6063228 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
 DAVIS, NANCY J.
 80 S.W. 8TH STREET
 SUITE 2110
 MIAMI, FL 33130

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD LASKIN, LINDA DAVIS 80 SW 8TH ST. STE. 2110 MIAMI, FL 33130 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD DAVIS, RHODES J 80 SW 8TH ST. STE. 2110 MIAMI, FL 33130 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD DAVIS, NANCY J 80 SW 8TH ST. STE. 2110 MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST JAMES, ADELHEID E 80 S.W. 8TH STREET, SUITE 2110 MIAMI, FL 33130 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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07/05/05-80029-005 61.25

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy J. Davis 6/30/05 305-374-8411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #