

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700203

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: THE J.N. MCARTHUR FOUNDATION, INC.

**Current Principal Place of Business:**

80 S.W. 8TH STREET  
SUITE 2110  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

80 S.W. 8TH STREET  
SUITE 2110  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 59-6063228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, NANCY J.  
80 S.W. 8TH STREET  
SUITE 2110  
MIAMI, FL 33130 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: VD ( ) Delete  
Name: LASKIN, LINDA DAVIS  
Address: 80 SW 8TH ST. STE. 2110  
City-St-Zip: MIAMI, FL 33130

Title: VD ( ) Delete  
Name: DAVIS, RHODES J  
Address: 80 SW 8TH ST. STE. 2110  
City-St-Zip: MIAMI, FL 33130

Title: PD ( ) Delete  
Name: DAVIS, NANCY J  
Address: 80 SW 8TH ST. STE. 2110  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: JAMES, ADELHEID E  
Address: 80 S.W. 8TH STREET, SUITE 2110  
City-St-Zip: MIAMI, FL 33130

**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:

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 Chapter 119, 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: NANCY J. DAVIS

PD

04/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date