

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 701306

**FILED**  
**Jan 08, 2004**  
**Secretary of State****Entity Name:** HOUSE OF HUSTON FOUNDATION, INC.**Current Principal Place of Business:**1001 MANATI  
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**1001 MANATI  
CORAL GABLES, FL 33146**New Mailing Address:****FEI Number:** 59-6152540**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HUSTON JR, TOM  
1001 MANATI AVE  
CORAL GABLES, FL 33146 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:** STD ( ) Delete  
**Name:** HUSTON, TOM JR,  
**Address:** 1001 MANATI AVE  
**City-St-Zip:** CORAL GABLES, FL 00000, 33146**Title:** D ( ) Delete  
**Name:** HUSTON, MARY S.,  
**Address:** 1001 MANATI AVE.  
**City-St-Zip:** CORAL GABLES, FL 33146**Title:** D ( ) Delete  
**Name:** LORIE, CATHERINE H  
**Address:** 8522 SW 102ND ST  
**City-St-Zip:** MIAMI, FL 33156**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: TOM HUSTON, JR.

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date