

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# 701488

Entity Name: THE MIAMI FRIENDS MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS, INC.

Current Principal Place of Business:

1185 SUNSET ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1185 SUNSET ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 23-7372958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DORIS
914 EAST RIDGE VILLAGE DR
MIAMI, FL 33157

Name and Address of New Registered Agent:

HERRON, JUDITH
1036 POPLAR CIRCLE
WESTON, FL 33326

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: JUDITH HERRON 04/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORREST, PETER
Address: 50 SW 68 AVE.
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: LANDOWNE, DAVID
Address: 6926 S.W. 62ND CT.
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: EMERSON, DORIS
Address: 914 EAST RIDGE VILLAGE DR
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: HOSKINS, WARREN
Address: 12040 SW 187TH ST
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: ROEDEMA, MARGARET
Address: 175 SE 25TH RD 8C
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HERRON, JUDITH
Address: 1036 POPLAR CIRCLE
City-St-Zip: WESTON, FL 33157

Title: P (X) Change () Addition
Name: EMERSON, DORIS
Address: 914 EAST RIDGE VILLAGE DRIVE
City-St-Zip: MIAMI, FL 33157

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

Title: D () Change (X) Addition
Name: SAMPIERI, JOAN
Address: 9031 SW 62 TR
City-St-Zip: MIAMI, FL 33173

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: JUDITH HERRON T 04/27/2004
Electronic Signature of Signing Officer or Director Date