2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762010

FILED May 09, 2004 Secretary of State

Entity Name: FRIENDS OF THE ARTHUR R. MARSHALL LOXAHATCHEE NATIONAL WILDLIFE REFUGE, INC.

Current Principal Place of Business: New Principal Place of Business: 10216 LEE ROAD BOYNTON BEACH, FL 334372737 US **Current Mailing Address: New Mailing Address:** 10216 LEE ROAD BOYNTON BEACH, FL 334372737 US FEI Number: 59-2152926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENHEIM, MITCHELL S 4787 PINEVIÉW CIRCLE E DELRAY BEACH, FL 33445 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CERIER, JEAN Name: Name: 10216 LEE ROAD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: () Delete Title: Title: () Change () Addition COGSWELL, RUTH Name: Name: Address: 10216 LEE ROAD Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDSMITH, PEARL Name: Name: Address: 10216 LEE ROAD Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HECKER, LEW Name: Address: 10216 LEE ROAD Address: BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition JACOBS, BARBARA Name: Name: 10216 LEE ROAD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition LEVOW, RUTH Name: Name: Address: 10216 LEE ROAD Address: BOYNTON BEACH, FL 33437 City-St-Zip: 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: JEAN POLESHUCK PRES 05/09/2004