

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# 763367

Entity Name: UNITED CIVIC ORGANIZATION, INC.

Current Principal Place of Business:

82 STARTFORD F
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

2102 WEST DRIVE
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

82 STRATFORD F
WEST PALM BCH., FL 33417 US

New Mailing Address:

2102 WEST DRIVE
WEST PALM BCH., FL 33417 US

FEI Number: 59-2221503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSA, VIVIAN
109 NORTH HAMPTON F
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ROBERT S, MARSHALL
60 COVENTRY C
WEST PALM BEACH, FL 33417 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: ROBERT S. MARSHALL 04/28/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: S () Delete
Name: BETTY LAPIDUS,
Address: 251 BEDFORD J
City-St-Zip: WEST PALM BEACH, FL
- Title: T () Delete
Name: OLIVER, MARIE
Address: 62 STRATFORD E
City-St-Zip: WEST PALM BEACH, FL 33417
- Title: P () Delete
Name: WALSH, VIVIAN
Address: 107 NORTH HAMPTON F
City-St-Zip: WEST PALM BEACH, FL 33417
- Title: VPD () Delete
Name: BERNSTEIN, DAVID
Address: 66 WINDSOR D
City-St-Zip: WEST PALM BEACH, FL 33417
- Title: VPD () Delete
Name: FOGELMAN, ROBERT
Address: 106 WELLINGTON DR.
City-St-Zip: W PALM BCH, FL 33417
- Title: V () Delete
Name: COHEN, ANNE
Address: 114 WELLINGTON M
City-St-Zip: W PALM BCH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: S (X) Change () Addition
Name: LAPIDUS, BETTY MRS
Address: GREENBRIER C
City-St-Zip: WEST PALM BEACH, FL 33417 US
- Title: T (X) Change () Addition
Name: LOEWENSTEIN, GEORGE H MR
Address: 5 HASTINGS A
City-St-Zip: WEST PALM BEACH, FL 33417 US
- Title: P (X) Change () Addition
Name: MARSHALL, ROBERT S MR
Address: 60 COVENTRY C
City-St-Zip: WEST PALM BEACH, FL 33417 US
- Title: VPD (X) Change () Addition
Name: BLACK, EDWARD MR
Address: 35 CHATHAM B
City-St-Zip: WEST PALM BEACH, FL 33417 US
- Title: VPD (X) Change () Addition
Name: DOWLING, JEAN MS
Address: 207 SALISBURY I
City-St-Zip: W PALM BCH, FL 33417 US
- Title: V (X) Change () Addition
Name: RICHLAND, PHYLLIS MRS
Address: 216 SOMMERSET K
City-St-Zip: W PALM BCH, FL 33417

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: GEORGE LOEWENSTEIN TREA 04/28/2004
Electronic Signature of Signing Officer or Director Date

WEISS, KURT VP
402 GREENBRIER A
WEST PALM BEACH, FL 33417