

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003296

FILED
Sep 02, 2005
Secretary of State

Entity Name: FLORIDA COMMUNITIES FOUNDATION, INC.

Current Principal Place of Business:

6600 NW 27TH AVE
A-11
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

11871 SW 220TH ST.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1138482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEATY, WILLIAM E
11871 SW 220TH ST.
MIAMI, FL 33170 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:

Title: P () Delete
Name: BEATY, WILLIAM E
Address: 5500 NW 27TH AVE, A-11
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: WILLIAMS, ANNETTE M
Address: 6600 NW 27TH AVE, A-11
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: PERRY, LISSA
Address: 6600 NW 27TH AVE, A-11
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BETHUNE, LEATRICE P
Address: 6600 NW 27TH AVE, A-11
City-St-Zip: MIAMI, FL 33147

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: WILLIAM E. BEATY

PD

09/02/2005

Electronic Signature of Signing Officer or Director

Date