

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007973

FILED
Jun 14, 2004
Secretary of State**Entity Name:** AMERICAN CHILDREN'S FOUNDATION FOR PEACE, INC.**Current Principal Place of Business:**3211 PONCE DE LEON BOULEVARD
SUITE 202
CORAL GABLES, FL 33134**New Principal Place of Business:**3211 PONCE DE LEON BOULEVARD
SUITE 210
CORAL GABLES, FL 33134**Current Mailing Address:**3211 PONCE DE LEON BOULEVARD
SUITE 202
CORAL GABLES, FL 33134**New Mailing Address:**3211 PONCE DE LEON BOULEVARD
SUITE 210
CORAL GABLES, FL 33134**FEI Number:** 65-1151715**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTANDER, MAIDA
3211 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**SANTANDER, MAIDA
3211 PONCE DE LEON BOULEVARD
SUITE 210
CORAL GABLES, FL 33134 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: _____

06/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ-YOSEREV, RAFAEL
Address: 3211 PONCE DE LEON BOULEVARD SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: SANTANDER, MAIDA
Address: 3211 PONCE DE LEON BOULEVARD SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: D-C () Delete
Name: NOBEL, MICHAEL
Address: 3211 PONCE DE LEON BOULEVARD SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: BURINI, SONIA M
Address: 5401 COLLIS AVE APT 1016
City-St-Zip: MIAMI BEACH, FL 33140

Title: BM () Delete
Name: CALDERIN, CAORLINA
Address: 8525 SW 74 TERR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: VEGA, JOSE J MD
Address: 60 SW 18 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: DIAZ-YOSEREV, RAFAEL
Address: 3211 PONCE DE LEON BLVD. SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: PTD (X) Change () Addition
Name: SANTANDER, MAIDA
Address: 520 BRICKELL KEY DR., APT. 910
City-St-Zip: MIAMI, FL 33131

Title: D-C (X) Change () Addition
Name: NOBEL, MICHAEL
Address: 3211 PONCE DE LEON BLVD. SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: CISNEROS RIZZON, MARISA
Address: 8817 HAMMOCK LAKE DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: D (X) Change () Addition
Name: GARCIA, ANDY
Address: 888 BRICKELL KEY DR. # 412
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: BLANCO, MAGALY
Address: 28501 SW 187TH AVENUE
City-St-Zip: MIAMI, FL 33130

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: MAIDA SANTANDER

PRES

06/14/2004

Electronic Signature of Signing Officer or Director

Date

DAVIS, ILEANA G. SEC.
1530 SOUTH GREENWAY DR.
CORAL GABLES, FL 33134

FERRARI-DAENZER, RHINA DIR
DESERT FALLS COUNTRY CLUB
400 LINKS DR.
PALM DESERT, CA 92211

FERRARI-DAENZER, RHINA DIR
DESERT FALLS COUNTRY CLUB