

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# N01000008961

Entity Name: ALEXANDER DALY FOUNDATION, INC.

**Current Principal Place of Business:**

C/O ALEXANDER DALY  
1643 BRICKELL AVENUE SUITE 3502  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALEXANDER DALY  
1643 BRICKELL AVENUE SUITE 3502  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 01-0564433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEUERMAN, JONATHAN ESQ  
C/O THERREL BAISDEN PA  
ONE SE 3RD AVENUE SUITE 2400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: DALY, ALEXANDER  
Address: 1643 BRICKELL AVENUE SUITE 3502  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: WETCHER, JAY  
Address: 1520 VICTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: DALY, ILEANA  
Address: 3621 SW 28 TERRACE  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAY WETCHER

D

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date