

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 11, 2005  
Secretary of State**

DOCUMENT# N01000008961

Entity Name: ALEXANDER DALY FOUNDATION, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

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

**Current Mailing Address:**

**New Mailing Address:**

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

FEI Number: 01-0564433      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:**

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

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

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

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

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

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

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

○

07/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date