

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90054 037 \*\*\*\*66.25

**DOCUMENT # N03000005373**  
 1. Entity Name  
**FUNDERS' NETWORK FOR SMART GROWTH AND LIVABLE COMMUNITIES, INC.**



Principal Place of Business Mailing Address  
 150 S.E. 2ND AVENUE, SUITE 709 150 S.E. 2ND AVENUE, SUITE 709  
 MIAMI FL 33131 MIAMI FL 33131



MOORE CR2E037 (11/03)

2. Principal Place of Business 3. Mailing Address  
 1500 San Remo Avenue 1500 San Remo Avenue  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 Suite 177 Suite 177

City & State City & State  
 Coral Gables, FL Coral Gables, FL

Zip Country Zip Country  
 33146 USA 33146 USA

4. FEI Number Applied For  
 57-1173613 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 STARRETT, L. BENJAMIN  
 150 S.E. 2ND AVENUE  
 MIAMI FL 33131

7. Name and Address of New Registered Agent  
 Name L. Benjamin Starrett  
 Street Address (P.O. Box Number is Not Acceptable)  
 1500 San Remo Avenue, Suite 177  
 City Coral Gables FL Zip Code 33146

8. 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. I am familiar with, and accept the obligations of registered agent.  
 SIGNATURE *L. Benjamin Starrett* DATE 4/14/04  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
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CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
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CITY - ST - ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

Please see attached.

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *L. Benjamin Starrett* DATE 4/14/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

#103000005373

2004 Not-for-Profit Corporation Annual Report  
Funders' Network for Smart Growth and Livable Communities  
2004-2005 Board of Directors and Officers

Director Carl Anthony Deputy Director Ford Foundation 320 East 43 Street New York, NY 10017	Director Dan Bartholomay Senior Program Director McKnight Foundation 710 Second Street South, Suite 400 Minneapolis, MN 55401
Director Hooper Brooks Program Director for Environment Surdna Foundation 330 Madison Avenue, 30th floor New York, NY 10017-5001	Director Tony Coombes Executive Director Neptis Foundation 50 Park Road Toronto, Ontario M4W 2N5, Canada
Director Marlene Fluharty Executive Director Americana Foundation 28115 Meadowbrook Road Novi, MI 48377-3128	Vice-Chairman David Harris Director of Regional Policy and Florida Philanthropy John D. and Catherine T. MacArthur Foundation 550 Heritage Drive, Suite 160 Jupiter, FL 33455
Director Stephanie Jennings Manager, National Initiatives Fannie Mae Foundation 4000 Wisconsin Avenue, NW, North Tower, Suite One Washington, DC 20016-2804	Director Patricia Jenny Program Director New York Community Trust 2 Park Avenue New York, NY 10016
Chairman Jon Jensen Senior Program Director George Gund Foundation 1845 Guildhall Building, 45 Prospect Ave. West Cleveland, OH 44115	Director Katherine Kraft Senior Program Director Robert Wood Johnson Foundation Route 1 and College Road East, P.O. Box 2316 Princeton, NJ 08543-2316
Director Kevin Murphy President Berks County Community Foundation 501 Washington St., Suite 801 Reading, PA 19603-0212	Director Kristin Pauly Managing Director Prince Charitable Trusts 816 Connecticut Avenue, NW Washington, DC 20006
Director Arlene Rodriguez Program Director, Environment San Francisco Foundation 225 Bush Street, Suite 500 San Francisco, CA 94104-4224	Director Candace Skarlatos Director/Environmental Initiatives Bank of America 315 Montgomery Street, 8th Floor, CA5-704-08-09 San Francisco, CA 94104
Officer - President & CEO L. Benjamin Starrett Funders' Network for Smart Growth & Livable Communities 1500 San Remo Avenue, Suite 177 Coral Gables, FL 33146	Director Mauro Vescera Program Director Vancouver Foundation Suite 1200, 555 West Hastings St., Box 12132 Vancouver, BC V6B 4N6, Canada