

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41972

FILED
Apr 13, 2004
Secretary of State

Entity Name: OCEAN WAVES CHAPTER OF THE NATIONAL QUILTING ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 43-1673
S MIAMI, FL 332431673

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43-1673
S MIAMI, FL 332431673

New Mailing Address:

FEI Number: 65-0234944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALT, PHYLLIS S
12561 SW 35 ST
MIAMI, FL 33175 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: TD () Delete
Name: FRAZZETTO, BARBARA
Address: 8556 CUTLER CT.
City-St-Zip: MIAMI, FL 33189

Title: PD () Delete
Name: ARRASTIA, MERCY
Address: 8560 CULTER CT.
City-St-Zip: MIAMI, FL 33189

Title: VPD () Delete
Name: MCLAREN, IRENE MEMBERS
Address: 4821S.W.5 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: BUCKEY, JEANETTE SECRETA
Address: 10311 S.W.49 ST.
City-St-Zip: MIAMI, FL 33165

Title: DVP () Delete
Name: SANCHEZ, MARTHA MEMBERS
Address: 14510S.W.145 PL.
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: COTNER, JOYCE
Address: 8531 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: COTNER, JOYCE
Address: 8531 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

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

Title: SD (X) Change () Addition
Name: VENDRYES, MARY-EVE SECRETA
Address: 4539 SW 144 ST
City-St-Zip: MIAMI, FL 33175

Title: DVP (X) Change () Addition
Name: JUDITH, WILLIAMS MEMBERS
Address: 15433 SW 115 ST
City-St-Zip: MIAMI, FL 33196

Title: VPD (X) Change () Addition
Name: ARRASTIA, MERCY
Address: 8560 CUTLER CT
City-St-Zip: MIAMI, FL 33189

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: BARBARA FRAZZETTO

TD

04/13/2004

Electronic Signature of Signing Officer or Director

Date