

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90011 005 ****61.25

DOCUMENT # N94000004161

1. Entity Name

THE DANIEL AND MARY LOU SHEPARD EDUCATIONAL FOUN



Principal Place of Business

Mailing Address

2200 N. FEDERAL HWY.
 SUITE 202
 BOCA RATON FL 33431

2200 N. FEDERAL HWY.
 SUITE 202
 BOCA RATON FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0514249

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SICILIANO, THOMAS V
980 NORTH FEDERAL HWY.
SUITE 440
BOCA RATON FL 33432

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Thomas V. Siciliano

8/1/00

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
After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DP	<input type="checkbox"/> Delete
NAME	LEWIS, MICHAEL J	
STREET ADDRESS	708 WEST 7TH ST.	
CITY-ST-ZIP	SILVER CITY NM	
TITLE	VD	<input type="checkbox"/> Delete
NAME	LEWIS, LYNN D	
STREET ADDRESS	708 WEST 7TH ST.	
CITY-ST-ZIP	SILVER CITY NM	
TITLE	STD	<input type="checkbox"/> Delete
NAME	BODEN, JOHN	
STREET ADDRESS	2200 N. FEDERAL HWY., STE. 202	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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:

John Boden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/27/00

Date

368-2472

Daytime Phone #

CR2E037 (5/00)

Attachment N 9400004161
DW79446

**The Daniel and Mary Lou Shepard
Educational Foundation, Inc.**

Michael J. Lewis, Director
Lynn D. Lewis, Director
P. O. Box 1620
Silver City, NM 88062
(505) 538-0708

John Boden, Director
2200 N. Federal Highway
Suite 202
Boca Raton, FL 33431
(407) 368-2477

July 26, 2000

Division of Corporations
Uniform Business Report Filing
P O box 1500
Tallahassee, FL 32302-1500

Re: Second Notice

To Whom It May Concern,

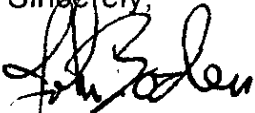
I spoke with Wendy Deck on July 26, 2000, informing her I just received a "Second Notice" of the 2000 UNIFORM BUSINESS REPORT. We received one for Personal Care Managers of America, Inc., and one for The Daniel and Mary Lou Shepard Educational Foundation.

As I explained to her, we did not receive the "First Notice." We have had some difficulty with mail delivery. We have many times received mail belonging to other companies within our building. We forward it on to them, but I am afraid if someone had received the original report in error, it was not forwarded to us.

Wendy advised me to fill out the form and send the amount due of \$61.25 along with a letter explaining our problem.

If you have any questions, please do not hesitate to contact me.

Sincerely,



John Boden, CMC
Encl/dr