

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

FILED
Jul 01, 2004 8:00 am
Secretary of State

05-06-2004 90183 025 ****70.00

DOCUMENT # N99000004848

1. Entity Name

NATIONAL MISSING KIDS ALERT, INC.



Principal Place of Business

1840 W 49TH ST., STE 222-02
HIALEAH FL 33012

Mailing Address

PO BOX 700673
MIAMI FL 33170-0673

66429243



MOORE CR2E037 (11/03)

2. Principal Place of Business

28300 SW 147TH AVE

3. Mailing Address

Suite, Apt. #, etc.

F-1

Suite, Apt. #, etc.

City & State

NARANJA FLORIDA

City & State

Zip

33033

Country

USA

Zip

Country

4. FEI Number

65-0941636

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

YOUNGKIN, ANITA
1840 W. 49TH ST., STE 222-02
MIAMI FL 33012

7. Name and Address of New Registered Agent

Name

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

27146 S. Dixie Hwy

City

Naranja

FL

Zip Code

33032

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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

29 April '04

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 PD
NAME YOUNGKIN, ANITA ☐ Delete
STREET ADDRESS 1840 W 49TH ST., STE 222-02 28300 SW 147TH AVE
CITY - ST - ZIP HIALEAH FL 33012 # F-1
Naranja FL 33033

TITLE V
NAME HURTADO, OMAR ☐ Delete
STREET ADDRESS 1840 W 49TH ST., STE 222-02 28300 SW 147TH AVE
CITY - ST - ZIP HIALEAH FL 33012 # F-1
Naranja FL 33033

TITLE S
NAME PFEIFFER-HOWE, MARTHA ☒ Delete
STREET ADDRESS 1840 W 49TH ST., STE 222-02
CITY - ST - ZIP HIALEAH FL 33012

TITLE TD
NAME SALEM, MICHAEL ☒ Delete
STREET ADDRESS 1840 W 49TH ST., STE 222-02
CITY - ST - ZIP HIALEAH FL 33012

TITLE D
NAME PERLA, CLAUDIA ☐ Delete
STREET ADDRESS 1840 W 49TH ST., STE 222-02 28300 SW 147TH AVE
CITY - ST - ZIP HIALEAH FL 33012 # F-1
Naranja FL 33033

TITLE D
NAME CONINE, MERLAND ☒ Delete
STREET ADDRESS 1840 W 49TH ST., STE 222-02
CITY - ST - ZIP HIALEAH FL 33012

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Evelyn Izzard (Director) ☐ Change ☒ Addition
NAME 28300 SW 147TH AVE # F-1
STREET ADDRESS Naranja FL 33033
CITY - ST - ZIP

TITLE Ed Martin (Director) ☐ Change ☒ Addition
NAME 28300 SW 147TH AVE # F-1
STREET ADDRESS Naranja FL 33033
CITY - ST - ZIP

TITLE Carolyn Ehardt ☐ Change ☒ Addition
NAME 28300 SW 147TH AVE # F-1
STREET ADDRESS Naranja FL 33033
CITY - ST - ZIP

TITLE (Director)
NAME DAVID ZIENCE
STREET ADDRESS 28300 SW 147TH AVE # F-1
CITY - ST - ZIP Naranja FL 33033

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE (Director) ☐ Change ☒ Addition
NAME LORNA Fletcher
STREET ADDRESS 28300 SW 147TH AVE # F-1
CITY - ST - ZIP Naranja FL 33033

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #