

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38239

FILED
Apr 27, 2004
Secretary of State**Entity Name:** SOUTH FLORIDA VETERANS AFFAIRS FOUNDATION FOR RESEARCH AND EDUCATION, INC.**Current Principal Place of Business:**TRACY S. BROWN
4675 PONCE DE LEON BLVD STE 305
CORAL GABLES, FL 33146 US**New Principal Place of Business:**TRACY S. BROWN
2199 PONCE DE LEON BOULEVARD., SUITE 301
CORAL GABLES, FL 33134 US**Current Mailing Address:**TRACY S. BROWN
4675 PONCE DE LEON BLVD STE 305
CORAL GABLES, FL 33146 US**New Mailing Address:**TRACY S. BROWN
2199 PONCE DE LEON BOULEVARD., SUITE 301
CORAL GABLES, FL 33134 US**FEI Number:** 65-0207903**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRACEY SKINNER BROWN
2199 PONCE DE LEON BLVD. SUITE 301
STE 305
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**TRACEY SKINNER BROWN
2199 PONCE DE LEON BLVD.
STE 301
CORAL GABLES, FL 33134 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: ERNIE J. BERMUDEZ

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: DOHERTY, THOMAS C.,
Address: 1201 NW 16TH ST
City-St-Zip: MIAMI, FLTitle: D () Delete
Name: FISHMAN, LAWRENCE, M, D
Address: 1201 NW 16TH ST
City-St-Zip: MIAMI, FLTitle: D () Delete
Name: MINTZER, MICHAEL MD
Address: 1201 NW 16TH ST
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: STEPHEN M. LUCAS,
Address: 1201 NW 16TH ST
City-St-Zip: MIAMI, FL 33125Title: D (X) Change () Addition
Name: ROBERT M. JACKSON, M, .D.
Address: 1201 NW 16TH ST
City-St-Zip: MIAMI, FL 33125Title: D (X) Change () Addition
Name: JOHN R. VARAS, M.D.,
Address: 1201 NW 16TH ST
City-St-Zip: MIAMI, FL 33125

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: GUSTAVO GODOY

ED

04/27/2004

Electronic Signature of Signing Officer or Director

Date