

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

04-21-2004 90012 009 ****61.25

DOCUMENT # N20830

1. Entity Name
HFSF GRANTS MANAGEMENT, INC.



Principal Place of Business
601 BRICKELL KEY DRIVE
STE. #901
MIAMI, FL 33131 US

Mailing Address
601 BRICKELL KEY DRIVE
STE. #901
MIAMI, FL 33131 US

54037499



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
65-0005383

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 Now Registered Agent

ADAMS, RICHARD B JR.
ADAMS & ADAMS
66 W. FLAGLER STREET, 5TH FLOOR
MIAMI, FL 33130

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Richard B Adams
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/23/04

DATE

Filing 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☒ Delete
NAME GROSSMAN, M.D. PHILIP
STREET ADDRESS 601 BRICKELL KEY DR., #901
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Change ☒ Addition
NAME Kelley, Susan
STREET ADDRESS 601 Brickell Key Drive, #901
CITY-ST-ZIP Miami, FL 33131

TITLE D ☐ Delete
NAME DAGEN, SHELDON
STREET ADDRESS 601 BRICKELL KEY DR., 901
CITY-ST-ZIP MIAMI, FL 33131

TITLE C ☒ Change ☐ Addition
NAME Dagen, Sheldon
STREET ADDRESS 601 Brickell Key Drive, #901
CITY-ST-ZIP Miami, FL 33131

TITLE CD ☐ Delete
NAME ADAMS, RICHARD B
STREET ADDRESS 601 BRICKELL KEY DR., #901
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☒ Change ☐ Addition
NAME Adams, Richard B
STREET ADDRESS 601 Brickell Key Drive, #901
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 16, 2004

Date

Daytime Phone #