

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006526

FILED
May 31, 2004
Secretary of State**Entity Name:** THE HOMESTEAD CHARTER FOUNDATION, INC.**Current Principal Place of Business:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308**New Principal Place of Business:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308 US**Current Mailing Address:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308**New Mailing Address:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308 US**FEI Number:** 31-1748540**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POZZUOLI, EDWARD J ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 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:** P/D () Delete
Name: BERRONES, EDUARDO
Address: 47 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030**Title:** V/D () Delete
Name: GOLD, COREY
Address: 10240 SW 109TH STREET
City-St-Zip: MIAMI, FL 33176**Title:** S/D () Delete
Name: ROSEN, WAYNE
Address: 441 VALENCIA AVE, UNIT 703
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DC (X) Change () Addition
Name: DOUGLAS, CECILIA
Address: 17363 SW 267TH LANE
City-St-Zip: HOMESTEAD, FL 33030 US**Title:** DVC (X) Change () Addition
Name: GOLD, COREY
Address: C/O 160 NW 13TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US**Title:** D (X) Change () Addition
Name: HERNANDEZ, CECILIA
Address: 16541 SW 29TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** D () Change (X) Addition
Name: MAAS, JOHN P
Address: 44 NE 16TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: CECILIA DOUGLAS

D

05/31/2004

Electronic Signature of Signing Officer or Director

Date