

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005200

FILED
Aug 10, 2004
Secretary of State**Entity Name:** THE INTER-NATIONAL FOUNDATION FOR THE LIVING ARTS, INC.**Current Principal Place of Business:**11801 NE 11TH PLACE
SUITE B
MIAMI, FL 33161**New Principal Place of Business:**11801 NE 11TH PLACE
SUITE B
MIAMI, FL 33161 US**Current Mailing Address:**PO BOX 494
MIAMI, FL 33233**New Mailing Address:**PO BOX 61-2676
NORTH MIAMI, FL 33261 US**FEI Number:** 65-0660448**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DAVID EVERETT MARKO
3001 SW 3RD AVENUE
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**DARBY, HAYES
11801 NE 11TH PLACE
SUITE B
NORTH MIAMI, FL 33161 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: DARBY HAYES

08/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HAYES, DARBY,
Address: 11801 NE 11TH PLACE, SUITE B
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: LES BAYLIS,
Address: 13305 SW 109 PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HOLTZ, MARTIN,
Address: 21699 CYPRESS ROAD, #17H
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HAYES, DARBY,
Address: 11801 NE 11TH PLACE, SUITE B
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: BRENDA ASTOR,
Address: 1001 SW 128 TERRACE, B108
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: PEGGY KENNEY,
Address: 186 PEBBLE SHORE DRIVE, #201
City-St-Zip: NAPLES, FL 34110

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: DARBY HAYES

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date