2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 26, 2005 8:00 am Secretary of State

04-26-2005 90138 041 ****61.25

Daytime Phone #

ANNUAL REPORT

DOCUMENT # N04403 1. Entity Name THE FRIENDS OF THE HEPBURN CENTER INCORPORATED 40000344 Principal Place of Business Mailing Address 750 N.W. 8TH AVE. ARMIN LOVENVIRTH HALLANDALE, FL 33009 1995 EAST HALLANDALE BEACH BLVD. US HALLANDALE BEACH, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Numbe 59-2710007 Hallandale Beach, FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVENVIRTH, ARMIN 1995 EAST HALLANDALE BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) HALLANDALE BEACH, FL 33009 City Zip Code FL 6. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. \Box Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOVENVIRTH, ARMIN NAME NAME STREET ADDRESS 1995 EAST HALLANDALE BEACH BLVD. STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE DS Delete TITLE ☐ Change ■ Addition PENTACOST, JACQUELINE NAME STREET ADDRESS 2001 ATLANTIC SHORES BLVD STREET ADORESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE X_{□ Delete} Director Addition ☐ Change QUINN, JAMES NAME Perkins, Jocelyn NAME STREET ADDRESS **542 BLUE HERON DRIVE** STREET ADDRESS 3140 W. Hallandale Beach Blvd. CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-7IP Pembroke Park, FL 33009 TITLE Delete TITLE ☐ Change Addition SANDMAN, MICHAEL NAME NAME STREET ADDRESS 1425 ATLANTIC SHORES BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME WASHINGTON, MARY NAME STREET ADDRESS 700 NW 5TH COURT STREET ADDRESS HALLANDALE BEACH, FL 33009 CITY-ST-ZIP City-St-7IP TITLE М ☐ Delete TITLE ☐ Change ☐ Addition NAME LADOLCETTA, PATRICIA NAME STREET ADDRESS **400 SOUTH FEDERAL HIGHWAY** STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-7IP 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 attact/ment with an address, with all other the component.

oven

SIGNATURE: A