2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701488

FILED Apr 27, 2004 Secretary of State

Entity Name: THE MIAMI FRIENDS MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS, INC.

Current Principal Place of Business: New Principal Place of Business: 1185 SUNSET ROAD CORAL GABLES, FL 33143 **Current Mailing Address: New Mailing Address:** 1185 SUNSET ROAD CORAL GABLES, FL 33143 FEI Number: 23-7372958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMERSON, DORIS HERRON, JUDITH 1036 POPLAR CIRCLE 914 EAST RIDGE VILLAGE DR WESTON, FL 33326 MIAMI, FL 33157 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: JUDITH HERRON 04/27/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FORREST, PETER Name: Name: 50 SW 68 AVE. Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: () Delete Title: () Change () Addition LANDOWNE, DAVID Name: Name: Address: 6926 S.W. 62ND CT. Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: (X) Change () Addition EMERSON, DORIS Name: HERRON, JUDITH Name: 914 EAST RIDGE VILLAGE DR 1036 POPLAR CIRCLE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: WESTON, FL 33157 Title: () Delete Title: (X) Change () Addition HOSKINS, WARREN Name: Name: EMERSON, DORIS Address: 12040 SW 187TH ST Address: 914 EAST RIDGE VILLAGE DRIVE City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33157 Title: Title: () Delete () Change () Addition ROEDEMA, MARGARET Name: Name: 175 SE 25TH RD 8C Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: () Delete Title: () Change (X) Addition SAMPIERI, JOAN Name: Name: Address: Address: 9031 SW 62 TR MIAMI, FL 33173 City-St-Zip: City-St-Zip:

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: JUDITH HERRON T 04/27/2004