

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003880

FILED
Apr 16, 2004
Secretary of State

Entity Name: THE FLANAGAN-JACKSON FOUNDATION, INC.

Current Principal Place of Business:

17100 NE 19TH AVE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

7087 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

17100 NE 19TH AVE
N MIAMI BEACH, FL 33162

New Mailing Address:

7087 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951

FEI Number: 65-1089365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARK
17100 NE 19TH AVE
N MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

JACKSON, MARK
7087 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951

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: MARK JACKSON

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JACKSON, MARK
Address: 17100 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: C () Delete
Name: JACKSON, CLAUDIA
Address: 17100 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: JACKSON, MARK
Address: 7087 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: O (X) Change () Addition
Name: JACKSON, CLAUDIA
Address: 7087 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MARK JACKSON

O

04/16/2004

Electronic Signature of Signing Officer or Director

Date