2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004
Secretary of State

DOCUMENT# F01000005071

Entity Name: SMALL WORLD FOUNDATION, INC.

Current Principal Place of Business:

5353 N. FEDERAL HIGHWAY, SUITE 301
FORT LAUDERDALE, FL 33318

New Principal Place of Business:

Current Mailing Address:

3400 CHASE TOWER
600 TRAVIS STREET
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 75-2631461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARNOLD, LAURENCE I M.D.
5353 N. FEDERAL HIGHWAY, SUITE 301
FORT LAUDERDALE, FL 33318

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:	PCD	( ) Delete
Name:	ARNOLD, LAURENCE I M.D.	
Address:	5353 N. FEDERAL HIGHWAY, SUITE 301	
City-St-Zip:	FORT LAUDERDALE, FL 33318	
Title:	VD	( ) Delete
Name:	HOPKINS, KEVIN S M.D.	
Address:	7777 FOREST LANE, SUITE C-717	
City-St-Zip:	DALLAS, TX 75230	
Title:	SD	( ) Delete
Name:	TOLLE, MICHAEL A MD	
Address:	399 WEST CAMPBELL ROAD SUITE 2	
City-St-Zip:	RICHARDSON, TX 75080	
Title:	TD	( ) Delete
Name:	NORWOOD, REBECCA	
Address:	3696 NORTH FEDERAL HWY	
City-St-Zip:	FORT LAUDERDALE, FL 33308	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: LAURENCE I. ARNOLD PCD 09/08/2004

Electronic Signature of Signing Officer or Director — Date