2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2004 08:00 AM DOCUMENT # F96000001616 Secretary of State 1. Entity Name PERPETUAL HELP FOUNDATION, INCORPORATED Mailing Address Principal Place of Business 67 N BOUNTY LN KEY LARGO FL 33037 US 67 N BOUNTY LN KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 54-1574756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZGERALD, J. PATRICK ESQ Street Address (P.O. Box Number is Not Acceptable) J. PATRICK FITZGERALD 110 MERRICK WAY #3-B CORAL GABLES FL 33134 City Zip Code 8. 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition HUMMEL, PHYLLIS NAME NAME 67 N BOUNTY LN STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-789 Change TITLE Delete TITLE Addition KARLIK, JOSEPH NAME NAME U00000074853 03/03/04-80035-011 61.25 2323 FAWNWOOD LN STREET ADDRESS STREET ADDRESS SPRING TX 77386 CITY+ST-ZIP CiTY-ST-ZIP Change ☐ Addition ☐ Delete TITLE KARLIK, JANIS NAME NAME 2323 FAWNWOOD LN STREET ADORESS STREET ADDRESS SPRING TX 77386 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITT F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

**SIGNATURE** 

FILED