

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001357

FILED
Jan 06, 2004
Secretary of State

Entity Name: MARY N. PORTER PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

1323 SE THIRD AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 SE THIRD AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0988152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SE THIRD AVE.
FT. LAUDERDALE, FL 33316

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: PD () Delete
Name: PORTER, MARY N
Address: 30 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: LOVING, JACK R
Address: 1323 SE THIRD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: HABAYEB, ZIAD
Address: 350 LAS OLAS BLVD, SUITE 1200
City-St-Zip: FT. LAUDERDALE, FL 33301

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:

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: JACK R. LOVING

SD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date