

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001421

FILED
Jan 27, 2005
Secretary of State

Entity Name: THE BENEFICENT FOUNDATION OF ST. ANTHONY INC.

Current Principal Place of Business:

18128 NW 63 CT.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18128 NW 63 CT.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1035191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, JANET
18128 N.W. 63RD CT.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PEDRO, JANETE
18128 N.W. 63RD CT.
MIAMI, FL 33015 US

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: JANETE PEDRO

01/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEDRO, JANETE
Address: 18128 N.W. 63RD CT.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DREYFUS, JULIA
Address: 5274 N.W. 94TH AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PEDRO, ANTONIO
Address: 18128 NW 63 COURT
City-St-Zip: MIAMI, FL 33015

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: JANETE PEDRO

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date