

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001843

FILED
Mar 31, 2004
Secretary of State**Entity Name:** JOSEPH LAURORE FOUNDATION, INC.**Current Principal Place of Business:**700 SOUTH DIXIE HIGHWAY
SUITE 102
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**700 SOUTH DIXIE HIGHWAY
SUITE 102
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 65-1004008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIBBONS, ELSA PARA
301 BROADWAY
300
RIVIERA BEACH, FL 33404 US**Name and Address of New Registered Agent:**GIBBONS, ELSA PARA
1124 BROADWAY
SUITE F
RIVIERA BEACH, FL 33404 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: ELSA GIBBONS

03/31/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GUIRAND LEPER, BERNADETTE IT
Address: 3771 MOON BAY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MONICE, JEAN Y MD
Address: 11141 ALAMANDA BAY CT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DAMISSE, EMILE PE
Address: 13807 CALLINGTON DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: ALIX, PIERRE R MD
Address: 18395 NW 61ST AVENUE
City-St-Zip: MIAMI, FL 33015

Title: O () Delete
Name: SAINT-AUBAIN DUVAL, RITA
Address: 1368 SUMMIT PINES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: O () Delete
Name: DAVID, BITO M. ED
Address: 7054 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LEGER, PIERRE R CHAIR
Address: 712 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: O (X) Change () Addition
Name: GUIRAND, BERNADETTE EX D
Address: 3771 MOON BAY CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: O (X) Change () Addition
Name: PIERRE, ROGER TREAS
Address: 4390 COLONY GROVE CT.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D (X) Change () Addition
Name: LEBLANC, WIENER MD
Address: 2473 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change () Addition
Name: BELANCOURT, KEITEL ENG.
Address: 6298 HARWICH CENTER RD.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: GUERRIER, ROBERT W ESQ.
Address: 230 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: BERNADETTE GUIRAND

ED

03/31/2004

Electronic Signature of Signing Officer or Director

Date

BERNADEL JOSEPH M. , MAJOR US ARMY RET.
2901 CLINT MOORE RD.
BOCA RATON, FLORIDA 33496