

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003404

FILED
Jul 16, 2004
Secretary of State

Entity Name: DR. RANDY OSCAR DAVIS FOUNDATION, INC.

Current Principal Place of Business:

1020 NORTHWEST 126TH STREET
MIAMI, FL 33168

New Principal Place of Business:

5561 NW 7TH COURT
MIAMI, FL 33127

Current Mailing Address:

1020 NORTHWEST 126TH STREET
MIAMI, FL 33168

New Mailing Address:

P.O. BOX 681018
MIAMI, FL 33168

FEI Number: 65-1010754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LIGHTBOURNE, MARVA
5561 NW 7TH COURT
MIAMI, FL 33127 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: MARVA LIGHTBOURNE

07/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIGHTHBOURNE, MARVA H
Address: 1020 NORTHWEST 126TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: PICKNEY, ENID
Address: 1020 NORTHWEST 126TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: GIBBONS, WANDA M
Address: 1020 NORTHWEST 126TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIGHTBOURNE, MARVA H
Address: 5561 NW 7TH COURT
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: PICKNEY, ENID
Address: 5561 NW 7TH COURT
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: BEESE, KATHI M
Address: 5561 NW 7TH COURT
City-St-Zip: MIAMI, FL 33127

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: MARVA LIGHTBOURNE

PD

07/16/2004

Electronic Signature of Signing Officer or Director

Date