

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004482

Entity Name: MATRIX HEALTH FOUNDATION, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

2700 GLADES CIR., #122
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIR., #122
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1023737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWITZ, STEPHEN A
2700 GLADES CIR., #122
WESTON, FL 33327

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: HURWITZ, STEPHEN A
Address: 2700 GLADES CIR., #122
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: KAUFMAN, STUART R
Address: 2700 GLADES CIR., #122
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: WEINBRUN, GERALD
Address: 2700 GLADES CIR., #122
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURWITZ, STEPHEN A MR.
Address: 2700 GLADES CIR., #122
City-St-Zip: WESTON, FL 33327

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: STEPHEN A. HURWITZ

MR.

01/30/2004

Electronic Signature of Signing Officer or Director

Date