

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006484

FILED
May 31, 2004
Secretary of State**Entity Name:** THE MIAMI-DADE CHARTER FOUNDATION, INC.**Current Principal Place of Business:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308**New Principal Place of Business:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308 US**Current Mailing Address:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308**New Mailing Address:**6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308 US**FEI Number:** 31-1748543**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POZZUOLI, EDWARD J ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301**Name and Address of New Registered Agent:**POZZUOLI, EDWARD J ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 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:

05/31/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BERRONES, EDUARDO MR
Address: 47 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: S/D () Delete
Name: PROKOS, CECILIA
Address: 1414 NE 177 STREE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: THURSTON, MAXINE
Address: 1175 NE 125TH STREET, SUITE 614
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: WOOD, JAMES J
Address: 4390 NW 135TH STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: DS (X) Change () Addition
Name: LAURENT, PIERRE
Address: 1220 NE 159TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DT (X) Change () Addition
Name: ARCABASCIO, CATHERINE
Address: 7610 CENTER BAY DRIVE
City-St-Zip: NORTH BAY ISLAND, FL 33141 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: JAMES J. WOOD

D

05/31/2004

Electronic Signature of Signing Officer or Director

Date