

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006498

FILED
Apr 23, 2004
Secretary of State**Entity Name:** FUND FOR HUMANITY, INC.**Current Principal Place of Business:**9563 WELDON CIRCLE #208
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**9563 WELDON CIRCLE #208
TAMARAC, FL 33321**New Mailing Address:****FEI Number:** 65-1045105**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHILLIPS, JANET
8741 NW 57TH STREET
TAMARAC, FL 33351 US**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: DP () Delete
Name: FRANKLIN, LARRY R
Address: 9563 WELDON CIRCLE #208
City-St-Zip: TAMARAC, FL 33321

Title: DS () Delete
Name: GARDNER, HERMAN
Address: 4100 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DT () Delete
Name: POLLACK, NEIL
Address: 19976 MONA CIRCLE
City-St-Zip: BOCA RATON, FL 33484

Title: D () Delete
Name: PLOTNICK, ROBIN L
Address: 1554 SHERWOOD RD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: D () Delete
Name: FRANKLIN, THOMAS D
Address: 239 57TH COURT
City-St-Zip: WEST DES MOINES, IA

Title: D () Delete
Name: LAYTON, JERRY
Address: 9563 WELDON CIRCLE #309
City-St-Zip: TAMARAC, FL 33321

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:

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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: LARRY FRANKLIN

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date