

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000707

FILED
Mar 19, 2004
Secretary of State

Entity Name: NICOLE PAXSON LUPUS FOUNDATION, INC.

Current Principal Place of Business:

780 S OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

245 BRAZILIAN AVENUE
PALM BEACH, FL 33480 US

Current Mailing Address:

780 S OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

245 BRAZILIAN AVENUE
PALM BEACH, FL 33480 US

FEI Number: 65-1089124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
C/O HOLLAND & KNIGHT 701 BRICKELL AVE 3000
MIAMI, FL 33131 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: D () Delete
Name: PAXSON, MARLA J
Address: 780 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: WALLACE, DR. DANIEL
Address: 8737 BEVERLY BLVD, STE 213
City-St-Zip: LOS ANGELES, CA 900481828

Title: D () Delete
Name: FASKE, DR. IVY
Address: 3365 BURNS RD, STE 100
City-St-Zip: PALM BEACH GARDENS, FL 334104326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAXSON, MARLA J
Address: 245 BRAZILIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: WALLACE, DR. DANIEL
Address: 8737 BEVERLY BLVD, STE 213
City-St-Zip: LOS ANGELES, CA 900481828 US

Title: D (X) Change () Addition
Name: FASKE, DR. IVY
Address: 3365 BURNS RD, STE 100
City-St-Zip: PALM BEACH GARDENS, FL 334104326 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: MARLA J. PAXSON

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date