

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000707

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: NICOLE PAXSON LUPUS FOUNDATION, INC.

## Current Principal Place of Business:

245 BRAZILIAN AVENUE  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

5601 MARINER STREET  
SUITE 200  
TAMPA, FL 33609 US

## Current Mailing Address:

245 BRAZILIAN AVENUE  
PALM BEACH, FL 33480 US

## New Mailing Address:

5601 MARINER STREET  
SUITE 200  
TAMPA, FL 33609 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: 245 BRAZILIAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAXSON, MARLA J  
Address: 529 SOUTH FLAGLER DRIVE #26H  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MARLA J. PAXSON

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date