2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # N01000000969 1. Entity Name THE HIGH ROAD FOUNDATION, INC. Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE STE 401 601 BRICKELL KEY DRIVE STE 401 **MIAMI FL 33131** MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 31-1650339 Not Applicable Country \$8.75 Additional Zıp Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELDER, DAVID R Street Address (P.O. Box Number is Not Acceptable) 12920 OLD CUTLER ROAD **MIAMI FL 33156** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE 1S \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change TITLE Addition TITLE Delete ELDER, DAVID R NAME NAME U000000035962 12920 OLD CUTLER ROAD STREET ADDRESS STREET ADDRESS 02/06/04-80037-023 61.25 MIAMI FL 33156 CITY-ST-ZIP COY-ST-2IP Delete TITLE Change Addition TITLE ELDER, FREDRICA B NAME MAASE 12920 OLD CUTLER ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete GUITIAN, MARIAELENA NAME NAME 316 NE 4TH STREET STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-7/2 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE HOLLADAY, LEON NAME NAME 10860 SW 120 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CTTY - ST - ZIP ☐ Change ☐ Delete TITLE Addition TITLE PARKS, SHERRY NAME NAME 7460 SW 130 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TETLE WILLIAMS, ERMA I NAME NAME 20581 SW 124 COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33177 CITY-ST-7IP CITY- ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.