

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001919

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE FEED JAMAICA FOUNDATION INC

Current Principal Place of Business:

7011 NW 38TH MANOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7011 NW 38TH MANOR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1139984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELVILLE, ANDREW B
4725 NW 3RD STREET
PLANTATION, FL 33317 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: PD () Delete
Name: CHANNER, ALMANDO
Address: 7011 NW 38TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: BARRETT, CLIFTON
Address: 6754 SIENNA CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: MELVILLE, ANDREW
Address: 4725 NW 3RD STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BARRETT, AVA
Address: 6754 SIENNA CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: SHAW, ERIC
Address: 4959 NW 115 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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:

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: CLIFTON BARRETT

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date