2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003541

6601 LYONS ROAD C-4

COCONUT CREEK, FL 33073

Address:

City-St-Zip:

FILED Jul 02, 2004 Secretary of State

Entity Name: CECIL'S CIRCLE OF ONE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6601 LYONS ROAD C-4 COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** 6601 LYONS ROAD C-4 COCONUT CREEK, FL 33073 FEI Number: 65-1137060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLSON, ARMAND ONE EAST BROWARD BLVD STE 700 FT LAUDERDALE, FL 33301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAYES, CECIL Name: Name: Address: 6601 LYONS ROAD C-4 Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: () Delete Title: () Change () Addition BURROWS-ORGILL, SEBRINA Name: Name: Address: 6601 LYONS ROAD C-4 Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: () Delete Title: () Change () Addition POWELL, ARZELL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BURROWS-ORGILL, SEBRINA D 07/02/2004