

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003541

FILED
Feb 17, 2005
Secretary of State

Entity Name: CECIL'S CIRCLE OF ONE FOUNDATION, INC.

Current Principal Place of Business:

6601 LYONS ROAD C-4
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD C-4
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1137060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, ARMAND
ONE EAST BROWARD BLVD STE 700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BURROWS-ORGILL, SEBRINA
6601 LYONS ROAD
SUITE C-4
COCONUT CREEK, FL 33073 US

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: SEBRINA BURROWS-ORGILL

02/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, CECIL
Address: 6601 LYONS ROAD C-4
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: BURROWS-ORGILL, SEBRINA
Address: 6601 LYONS ROAD C-4
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: POWELL, ARZELL
Address: 6601 LYONS ROAD C-4
City-St-Zip: COCONUT CREEK, FL 33073

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:

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: SEBRINA BURROWS-ORGILL

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date