

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000004766

FILED  
Feb 14, 2003  
Secretary of State

Entity Name: MADONNA OF THE POOR MINISTRY, INC.

## Current Principal Place of Business:

804 N OLIVE AVE SECOND FL  
W PALM BCH, FL 33401

## New Principal Place of Business:

804 N OLIVE AVE SECOND FL  
W PALM BCH, FL 33401 US

## Current Mailing Address:

804 N OLIVE AVE SECOND FL  
W PALM BCH, FL 33401

## New Mailing Address:

804 N OLIVE AVE SECOND FL  
W PALM BCH, FL 33401 US

FEI Number: 16-1620831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROWE-LINN, PEGGY  
804 N OLIVE AVE SECOND FL  
W PALM BCH, FL 33401

## Name and Address of New Registered Agent:

ROWE-LINN, PEGGY A MS  
804 N OLIVE AVE SECOND FL  
W PALM BCH, FL 33401 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: PEGGY A. ROWE-LINN

02/14/2003

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PROFETA, SALVATORE  
Address: 500 OAK SHADOW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Delete  
Name: MADONNA, GREGORY  
Address: 1330 SUGAR PLUM DR  
City-St-Zip: BOCA RATON, FL 33486

Title: T ( ) Delete  
Name: MADONNA, ROBERT  
Address: 7080 LOCKWOOD RD  
City-St-Zip: LAKE WORTH, FL 33461

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PROFETA, SALVATORE FR.  
Address: 500 OAK SHADOW WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Change ( ) Addition  
Name: HART, RICHARD MR.  
Address: 17246 50TH STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S (X) Change ( ) Addition  
Name: ROWE-LINN, PEGGY A MS  
Address: 804 N. OLIVE AVE., SECOND FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Change (X) Addition  
Name: HORNER, ALAN A MR  
Address: 13956-A FOLKSTONE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: D ( ) Change (X) Addition  
Name: ASBECK, JOSEPH MR.  
Address: 252 PLEASANT WOOD DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VP ( ) Change (X) Addition  
Name: MADONNA, GREGORY MR.  
Address: 1330 SUGAR PLUM DRIVE  
City-St-Zip: BOCA RATON, FL 33486 US

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: PEGGY A. ROWE-LINN

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02/14/2003

Electronic Signature of Signing Officer or Director

Date