

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005379

FILED  
May 04, 2005  
Secretary of State

Entity Name: JUST IMAGINE FOUNDATION, INC.

## Current Principal Place of Business:

1504 MICHIGAN AVE, #11  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1717 N. BAYSHORE DRIVE  
2740  
MIAMI, FL 33132

## Current Mailing Address:

1504 MICHIGAN AVE, #11  
MIAMI, FL 33139

## New Mailing Address:

1717 N. BAYSHORE DRIVE  
2740  
MIAMI, FL 33132

FEI Number: 31-1798698      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CAMACHO, TANYA  
1504 MICHIGAN AVE, #11  
MIAMI BEACH, FL 33139      US

## Name and Address of New Registered Agent:

CAMACHO, TANYA  
1717 N. BAYSHORE DRIVE  
2740  
MIAMI, FL 33132      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: TANYA CAMACHO

05/04/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD      ( ) Delete  
Name: RUSELL, ANDREW  
Address: 1090 NE 132 ST.  
City-St-Zip: MIAMI, FL 33161

Title: PTD      ( ) Delete  
Name: CAMACHO, TANYA  
Address: 2416 FLAMINGO DR. #12  
City-St-Zip: MIAMI, FL 33140

Title: SD      ( ) Delete  
Name: FACUSEH, EDGAR  
Address: 1147 S.W. 78TH CT.  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PTD      (X) Change ( ) Addition  
Name: CAMACHO, TANYA  
Address: 1717 N. BAYSHORE DRIVE #2740  
City-St-Zip: MIAMI, FL 33132

Title: SD      (X) Change ( ) Addition  
Name: FAHEL, GHASSAN  
Address: 1717 N. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33132

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: TANYA CAMACHO

PTD

05/04/2005

Electronic Signature of Signing Officer or Director

Date