

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007187

FILED
Jan 12, 2004
Secretary of State**Entity Name:** THE MARTIN L. AND MARY ANN FINE CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**2165 GULF OF MEXICO DR., #133
LONGBOAT KEY, FL 342285201**New Principal Place of Business:**35 WATERGATE DR
APT 1005
SARASOTA, FL 34236**Current Mailing Address:**2165 GULF OF MEXICO DR., #133
LONGBOAT KEY, FL 342285201**New Mailing Address:**35 WATERGATE DR
APT 1005
SARASOTA, FL 34236**FEI Number:** 61-1313752**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FINE, MARTIN L
2165 GULF OF MEXICO DR., #133
LONGBOAT KEY, FL 342285201**Name and Address of New Registered Agent:**FINE, MARTIN L PRES
35 WATERGATE DR
APT 1005
SARASOTA, FL 34236

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: MARTIN FINE

01/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINE, MARTIN L
Address: 2165 GULF OF MEXICO DR., #133
City-St-Zip: LONGBOAT KEY, FL 342285201

Title: D () Delete
Name: FINE, MARY ANN
Address: 2165 GULF OF MEXICO DR., #133
City-St-Zip: LONGBOAT KEY, FL 342285201

Title: D () Delete
Name: FINE, STEVEN R
Address: 2165 GULF OF MEXICO DR., #133
City-St-Zip: LONGBOAT KEY, FL 342285201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FINE, MARTIN L PRES
Address: 35 WATERGATE DR APT 1005
City-St-Zip: SARASOTA, FL 34236

Title: MRS (X) Change () Addition
Name: FINE, MARY ANN F VPE
Address: 35 WATERGATE DR APT 1005
City-St-Zip: SARASOTA, FL 34236

Title: MR (X) Change () Addition
Name: FINE, STEVEN R SEC/TRE
Address: 35 WATERGATE DR APT 1005
City-St-Zip: SARASOTA, FL 34236

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: STEVEN R FINE

MR

01/12/2004

Electronic Signature of Signing Officer or Director

Date