2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008046

Address:

City-St-Zip:

Entity Name: CORY MARVIN ERVING FOUNDATION, INC.

FILED May 07, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 344 VENETIAN DR. 8701 MAITLAND SUMMIT BOULEVARD SUITE 1 ORLANDO, FL 32810 DELRAY BEACH, FL 33483 **New Mailing Address: Current Mailing Address:** P.O. BOX 914100 LONGWOOD, FL 32791 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: US CORPORATE PLANNERS, INC. SMALL, VALERIE MS 344 VENETIAN DR. 8701 MAITLAND SUMMIT BOULEVARD SUITE 1 ORLANDO, FL 32810 DELRAY BEACH, FL 33483 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: VALERIE SMALL 05/07/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition POLLACK, ROBERT DR. Name: Name: Address: Address: 3302 TALA LOOP City-St-Zip: City-St-Zip: LONGWOOD, FL 32779 Title: Title: () Change (X) Addition () Delete Name: Name: WILSON, RAY MR. Address: Address: 3018 ANDOVER CT. City-St-Zip: City-St-Zip: MT. DORA, FL 32757 Title: () Delete Title: () Change (X) Addition ERVING, JULIUS W MR. Name: Name: 8701 MAITLAND SUMMIT BLVD. Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32810 Title: () Delete Title: SEC () Change (X) Addition Name: Name: SMALL, VALERIE MS. 8701 MAITLAND SUMMIT BLVD. Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32810 Title: () Delete Title: () Change (X) Addition MCPHAIL, ENRIQUE MR. 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:

3326 TIMUCUA CIR.

ORLANDO, FL 32837

SIGNATURE: VALERIE SMALL SEC 05/07/2002