

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000478

FILED
Jan 17, 2006
Secretary of State

Entity Name: E & J MURAT FOUNDATION, INC.

Current Principal Place of Business:

615 NE 164TH ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

615 NE 164TH ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 03-0380842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAT, ERNEST
615 NE 164TH ST.
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

MURAT, ERNEST J
615 NE 164TH ST.
N. MIAMI BCH, FL 33162 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: ERNEST J. MURAT

01/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURAT, JEANNE
Address: 615 NE 164TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: VD () Delete
Name: PIERRE, DAVIDSON
Address: 6940 SW 28TH ST.
City-St-Zip: MIAMI, FL 33023

Title: TD () Delete
Name: BENN, ANGELA
Address: 1313 NE 187TH ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: METELLUS, SANDRA
Address: 2279 SW 80TH TERR.
City-St-Zip: MIRAMAR, FL 33025

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:

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 Chapter 119, 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: ERNEST J. MURAT

RA

01/17/2006

Electronic Signature of Signing Officer or Director

Date