

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000604

Entity Name: TIMEOUT FOUNDATION, INC.

FILED
Sep 07, 2004
Secretary of State

Current Principal Place of Business:

4431 SW 32 DR.
HOLLYWOOD, FL 33023

New Principal Place of Business:

4431 S.W. 32 DRIVE
HOLLYWOOD, FL 33023

Current Mailing Address:

4431 SW 32 DR.
HOLLYWOOD, FL 33023

New Mailing Address:

P.O. BOX 4925
HOLLYWOOD, FL 33083

FEI Number: 54-2110816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ANITA
4431 SW 32 DR.
HOLLYWOOD, FL 33023

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, EDNA
Address: 3511 NW 80 TERR
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: KLASHINGTON, ANNIE
Address: 8810 34 AVE RD
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: FRANKLIN, DAISY
Address: 4000 NW 191 TERR.
City-St-Zip: MIAMI, FL 33055

Title: T () Delete
Name: THOMPSON, TAWANNA
Address: 480 NE 103 STREET
City-St-Zip: MIAMI, FL 33138

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 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: EDNA HARRIS

P

09/07/2004

Electronic Signature of Signing Officer or Director

Date