

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002608

FILED
May 24, 2004
Secretary of State

Entity Name: ERRICT RHETT FOUNDATION, INC.

Current Principal Place of Business:

6 NW 108 TERR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

6 NW 108 TERR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 02-0596251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHETT, ERRICT
6 NW 108 TERR
PLANTATION, FL 33324 US

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: RHETT, ERRICT
Address: 6 NW 108 TERR
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: JONES, JAMIE
Address: 729 NW 15 TERR
City-St-Zip: FT LAUDERDALE, FL 33311

Title: T () Delete
Name: RHETT, MICHAEL
Address: 6 NW 108 TERR
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: BAZZELL, CASSANDRA
Address: 6 NW 108 TERR
City-St-Zip: PLANTATION, FL 33324

Title: ES () Delete
Name: WILLIAMS, ROSETTA
Address: 5401 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 3302

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:

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: ERRICT RHETT

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date