

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003724

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMHE FOUNDATION SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

1040 NW 10 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1040 NW 10 AVE
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

1040 NW 10 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

1040 NW 10 AVE
FT LAUDERDALE, FL 33311 US

FEI Number: 02-0604141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JODESTY, YVES
1040 NW 10 AVE
FT LAUDERDALE, FL 33311 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: D () Delete
Name: AUGUSTIN, DUCARMEL
Address: 612 S ST RD 7
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: GAY, ALIX
Address: 2600 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GASTON, PIERRE
Address: 1700 NW 105 LN
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: JODESTY, YVES
Address: 1040 NW 10 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: MOISE, ERNST
Address: 4180 NW 1001 DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUGUSTIN, DUCARMEL
Address: 612 S ST RD 7
City-St-Zip: MARGATE, FL 33068 US

Title: D (X) Change () Addition
Name: GAY, ALIX
Address: 2600 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change () Addition
Name: GASTON, PIERRE
Address: 1700 NW 105 LN
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: JODESTY, YVES
Address: 1040 NW 10 AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D (X) Change () Addition
Name: MOISE, ERNST
Address: 4180 NW 101 DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: YVES JODESTY

DPR

04/27/2005

Electronic Signature of Signing Officer or Director

Date