

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003981

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: CAROLE DEMESMIN FOUNDATION, INC.

## Current Principal Place of Business:

2398 CORAL WAY, STE. 4  
MIAMI, FL 33145

## New Principal Place of Business:

1000 E ATLANTIC BLVD,  
SUITE 201 E  
POMPANO BEACH, FL 33060

## Current Mailing Address:

2398 CORAL WAY, STE. 4  
MIAMI, FL 33145

## New Mailing Address:

1000 E ATLANTIC BLVD,  
SUITE 201 E  
POMPANO BEACH, FL 33060

FEI Number: 05-0575542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH, BAPTHOL  
2398 CORAL WAY, STE. 4  
MIAMI, FL 33145

## Name and Address of New Registered Agent:

JOSEPH, BAPTHOL  
2180 N SHERMAN CIRCLE  
APT 204  
MIRAMAR, FL 33025

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: BAPTHOL JOSEPH

04/28/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARTY, CAROLE  
Address: 7801 BANYAN TERR.  
City-St-Zip: TAMARAC, FL 33321

Title: SD ( ) Delete  
Name: JOSEPH, BAPTHOL  
Address: 2398 CORAL WAY, STE. 4  
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete  
Name: DENIS, NANCY  
Address: 19090 NW 57TH AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: TD ( ) Delete  
Name: DEMESMIN, VICTOR  
Address: 7801 BANYAN TERRACE  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: AUGUSTIN, DUCARMEL DR.  
Address: 612 SOUTH STATE 7  
City-St-Zip: MARGATE, FL 33068

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LAFALAISE, JEAN-RONY PHD  
Address: 1298 NW 15TH AVE.  
City-St-Zip: BOCA RATON, FL 33486

Title: SD (X) Change ( ) Addition  
Name: MIGNON, MARGUERITE  
Address: 124 NW 109TH AVE. # 204  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD (X) Change ( ) Addition  
Name: PRICE, ERNESTINE  
Address: 1461 NW 3RD WAY  
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD (X) Change ( ) Addition  
Name: GINGERICH, ROGER CPA  
Address: 1000 E ATLANTIC BLVD, SUITE 21  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change ( ) Addition  
Name: AUGUSTIN, DUCARMEL MD  
Address: 612 SOUTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33068

Title: D ( ) Change (X) Addition  
Name: MONICE, JEAN Y MD  
Address: 11141 ALAMEDA BAY CT  
City-St-Zip: WELLINGTON, FL 33414

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: JEAN-RONY LAFALAISE

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date

NATHANIEL GREEN ESQ / D  
1000 E ATLANTIC BLVD, SUITE 203  
POMPANO BEACH, FL 33060

DEMESMIN CAROLE /D  
P.O. BOX 1097  
CHICAGO, IL 60690

DAVIS PAT /D  
2630 NW 13TH ST.  
POMPANO BEACH, FL 33069

YACINTHE NATASHA J. /D  
12340 N.E. 8TH AVENUE  
NORTH MIAMI, FL 33161

BELL TERRY /D  
4841 S. CALIFORNIA AVE.  
CHICAGO, IL 60632

DEMESMIN VICTOR /D  
7801 BANYAN TERRACE  
TAMARAC, FL 33321

SAINFORT GLADSON /D  
4200 NW 3CT 223  
PLANTATION, FL 33312

BRUTUS PHILLIP STATE REP /D  
1125 NORTHEAST 125TH STREET  
NORTH MIAMI, FL 33161

KNOWLES WILLIAM H. CAPT. /D  
100 SW 3RD STREET  
POMPANO BEACH, FL 33060