

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000007300

FILED
Apr 30, 2003
Secretary of State

Entity Name: SHEA IMANI FOUNDATION, INC.

Current Principal Place of Business:

1550 N. FEDERAL HWY
#14
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1550 N. FEDERAL HWY
#14
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 54-2076711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAINE, MARTIN SEMEAH
7342 NW 48TH PL
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ROMAINE, MARTIN SEMEAH
7507 GREENLAKE WAY B
BOYNTON BEACH, FL 33435 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: ROMAINE MARTIN SEMEAH

04/30/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Change (X) Addition
Name: MARTIN, GLADYS
Address: 110-38 198TH ST.
City-St-Zip: HOLLIS, NY 11412 US

Title: PRES () Change (X) Addition
Name: MARTIN, ROMAINE
Address: 7505 GREENLAKE WAY B
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DR () Change (X) Addition
Name: SEMEAH, YVES
Address: 1901 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DR. () Change (X) Addition
Name: CAZEAU, BEATRICE
Address: 168 SE 1ST. ST., SUITE 603
City-St-Zip: MIAMI, FL 33131 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: ROMAINE MARTIN SEMEAH

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date