

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007745

FILED
Apr 26, 2004
Secretary of State**Entity Name:** FRIENDS OF MIAMI SHORES ELEMENTARY SCHOOL, INC.**Current Principal Place of Business:**MIAMI SHORES ELEMENTARY SCHOOL
10351 N.E. FIFTH AVENUE ROAD
MIAMI SHORES, FL 33138**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 531253
MIAMI, FL 331531253**New Mailing Address:****FEI Number:** 16-1632732**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SCASSERRA, MELISSA L MRS.
442 NE 103RD STREET
MIAMI SHORES, FL 33138**Name and Address of New Registered Agent:**SCASSERRA, MELISSA M MRS.
442 NE 103RD STREET
MIAMI SHORES, FL 33138

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: MELISSA M. SCASSERRA

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RUIZ, JACKI L MRS.
Address: 1532 N.E. 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD () Delete
Name: SCASSERRA, MELISSA M MRS.
Address: 442 N.E. 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: TD () Delete
Name: HURSEY, BRENT MR.
Address: 125 NW 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33168

Title: VPD () Delete
Name: HURSEY-MCLAUGHLIN, KAREN
Address: 125 NW 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33168

Title: VPD () Delete
Name: SELL, CHERYL
Address: 10618 NE 11TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD () Delete
Name: LATUS, MELISSA
Address: 120 NE 91ST STREET
City-St-Zip: MIAMI SHORES, 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
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Address:
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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: BRENT HURSEY

TD

04/26/2004

Electronic Signature of Signing Officer or Director

Date