

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008020

Entity Name: GRAND PRAIRIE FOUNDATION, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

7985 SW 165TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7985 SW 165TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 71-0908997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLETON, DIANE T
7985 SW 165TH STREET
MIAMI, FL 33157 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: PD () Delete
Name: TEMPLETON, TED
Address: 7985 SW 165TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: ROBERTSON, THOMAS
Address: 5930 SW 104TH STREET
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: WITTE, KATHLEEN
Address: 22420 SW 180TH COURT
City-St-Zip: MIAMI, FL 33170

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEMPLETON, TAD
Address: 3250 MARY STREET, SUITE 404
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD (X) Change () Addition
Name: LOMBARDO, J. CHRISTOPHER
Address: 3200 TAMiami TRAIL N., SUITE 200
City-St-Zip: NAPLES, FL 34103

Title: TD (X) Change () Addition
Name: GILBERT, GLEN
Address: 1750 EAST SUNRISE BLVD, THIRD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD () Change (X) Addition
Name: ROBERTSON, THOMAS
Address: 111 NW 1ST STREET, SUITE 2810
City-St-Zip: MIAMI, FL 33128

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: TAD TEMPLETON

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date