

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008211

FILED
Jan 09, 2004
Secretary of State**Entity Name:** ADAM FOUNDATION, INC.**Current Principal Place of Business:**121 ALHAMBRA PLAZA
PENTHOUSE ONE, SUITE 1600
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**121 ALHAMBRA PLAZA
PENTHOUSE ONE, SUITE 1600
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 43-1988647**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRIS, W. ALLEN
121 ALHAMBRA PLAZA
PENTHOUSE ONE, SUITE 1600
CORAL GABLES, FL 33134 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:** PSTD () Delete
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134**Title:** VD () Delete
Name: MORRIS, DIANE Y
Address: 121 ALHAMBRA PLAZA SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134**Title:** D () Delete
Name: MAULDIN, KATIE B
Address: 121 ALHAMBRA PLAZA SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134**Title:** DV (X) Change () Addition
Name: MORRIS, DIANE Y
Address: 121 ALHAMBRA PLAZA SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134**Title:** V (X) Change () Addition
Name: GRAHAM, DALE I
Address: 121 ALHAMBRA PLAZA SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134**Title:** T () Change (X) Addition
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134**Title:** S () Change (X) Addition
Name: HUNTER, ROBERT M
Address: 121 ALHAMBRA PLAZA SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT M. HUNTER

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01/09/2004

Electronic Signature of Signing Officer or Director

Date