

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008264

FILED  
Feb 10, 2004  
Secretary of State

Entity Name: ARLINGTON FERGUSON III FOUNDATION INC.

**Current Principal Place of Business:**

3110 NW 211TH STREET  
MIAMI, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

3110 NW 211TH STREET  
MIAMI, FL 33056

**New Mailing Address:**

FEI Number: 51-0434378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FERGUSON, ARLINGTON JR.  
3110 NW 211TH STREET  
MIAMI, FL 33056

**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: FERGUSON, BARBARA  
Address: 1901 RUTLAND STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: VD ( ) Delete  
Name: FERGUSON, ARLINGTON JR.  
Address: 3110 NW 211TH STREET  
City-St-Zip: MIAMI, FL 33056

Title: D ( ) Delete  
Name: FRANCOIS, DELIA  
Address: 450 NE 178 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: HENRY, DERON JR.  
Address: 2734 NW 204TH TERRACE  
City-St-Zip: CAROL CITY, FL 33056

Title: SD ( ) Delete  
Name: FERGUSON, VICTORIA  
Address: 3612 NW 194TH TERRACE  
City-St-Zip: MIAMI, FL 33056

Title: D ( ) Delete  
Name: JONES, WILLIE J  
Address: 2261 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33142

**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  
Name:  
Address:  
City-St-Zip:

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: ARLINGTON FERGUSON JR.

VP

02/10/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date