

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008264

FILED
Feb 11, 2005
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 ()

Name and Address of Current Registered Agent:

FERGUSON, ARLINGTON JR.
3110 NW 211TH STREET
MIAMI, FL 33056 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: 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: D (X) Change () Addition
Name: HENRY, DERON SR.
Address: 2734 NW 204TH TERRACE
City-St-Zip: CAROL CITY, FL 33056

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: WILLIE J. JONES

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date