## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N02000008432 1. Entity Name 04-29-2004 90245 049 \*\*\*\*61.25 BENJO FOUNDATION, INC. Mailing Address Principal Place of Business 4400 N FEDERAL HWY STE 29 BACO RATON FL 33431 4400 N FEDERAL HWY STE 29 Slease Corre DO CA DOCA Raton 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 71-0917128 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENECHE, NUELLA Street Address (P.O. Box Number is Not Acceptable) 4400 N FEDERAL HWY STE 29 **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PSTD TITLE ☐ Delete TITLE ☐ Addition BENECHE, NUELLA J NAME NAME 4400 N FEDERAL HWY STE 29 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-7iP VD TITLE ☐ Delete TITLE Change ☐ Addition JOSEPH, AGR, HUGUES NAME NAME 4400 N FEDERAL HWY STE 29 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ONICKEL-AUGUSTIN -- ~ NAME NAME 4400 N FEDERAL HWY STE 29 STREET ADDRESS STREET ADDRESS **BACO RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

an address, with all other like empowered

changed, or on an attachment with

SIGNATURE:

FILED