

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002363

FILED
Aug 20, 2004
Secretary of State

Entity Name: THE IRVING THOMAS FOUNDATION, INC.

Current Principal Place of Business:

10693 WILES ROAD
110
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10693 WILES ROAD
PMB #110
CORAL SPRINGS, FL 33076

Current Mailing Address:

10693 WILES ROAD
110
CORAL SPRINGS, FL 33076

New Mailing Address:

10693 WILES ROAD
PMB #110
CORAL SPRINGS, FL 33076

FEI Number: 38-3686615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432

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: P () Delete
Name: THOMAS, IRVING JR.
Address: 10693 WILES ROAD, #110
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: THOMAS, NATASHA
Address: 10693 WILES ROAD, #110
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, IRVING JR.
Address: 10693 WILES ROAD, PMB #110
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: THOMAS, NATASHA
Address: 10693 WILES ROAD, PMB ##110
City-St-Zip: CORAL SPRINGS, FL 33076

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: IRVING THOMAS JR.

P

08/20/2004

Electronic Signature of Signing Officer or Director

Date