

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003209

FILED
Mar 11, 2005
Secretary of State

Entity Name: FAGEN FAMILY HISTORICAL TRUST, INC.

Current Principal Place of Business:

5311 SW 153RD AVENUE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5311 SW 153RD AVENUE
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, PHILIP F ESQ.
1900 ROCKLEDGE BOULEVARD
ROCKLEDGE, FL 32955 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: D () Delete
Name: BRITO, ELIZABETH A
Address: 5311 SW 153RD AVENUE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: GARRETT, CATHY F
Address: 8921 LAKE DRIVE #302
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: LUPO, ROXANNE
Address: 1900 ROCKLEDGE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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:

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: ELIZABETH BRITO

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date