2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N03000003501 04-21-2004 90088 044 ****70.00 MIAMI BEACH SECONDARY SCHOOL GIFTED PARENTS ASSOCIATION, INC. Principal Place of Business Mailing Address 自体知识 计选强 TWO SOUTH BISCAYNE BLVD., STE. 2930 TWO SOUTH BISCAYNE BLVD., STE. 2930 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 61-1443092 Not Applicable Zip Country Zip 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 LOSAK-JIMENEZ, BONNIE J Street Address (P.O. Box Number is Not Acceptable) TWO SOUTH BISCAYNE BLVD., STE. 2930 MIAMI, FL 33131 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PΩ TITLE TITLE ☐ Addition Delete FREEDMAN, ELLYN NAME NAME 3180 N. BAY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE LOSAK-JIMENEZ, BONNIE J NAME STREET ADDRESS 2. S. BISCAYNE BLVD., #2930 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete KAINE, PAT NAME NAME STREET ADDRESS 170 N.E. 29 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP ☐ Delete Change Addition TD TITLE TITLE NAME ROSENTEIN, EMILY NAME 4585 ALTON RD. . STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #