

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

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90528 048 ****61.25

DOCUMENT # N03000003664

1. Entity Name

R.P.H.A., INC.



Principal Place of Business

6 BAY AVE
HALLANDALE FL 33009

Mailing Address

PO BOX 3324
HALLANDALE FL 33008

2. Principal Place of Business

P.O. Box 3324

3. Mailing Address

Suite, Apt. #, etc.

City & State

Hallandale Beach

City & State

Zip

33008

Country

Florida

4. FEI Number

ID# 45-051-7125

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CATENA, LORRAINE
6 BAY AVE
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name: Donald Burke
Street Address (P.O. Box Number is Not Acceptable):
10 Bay Avenue
Hallandale Beach
City: FL Zip Code: 33009

(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

Donald Burke (Secretary) April 13, 2004

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE: PD
NAME: COWHERD, DOROTHY ☐ Delete
STREET ADDRESS: 720 FEDERAL HIGHWAY, 6 BAY AVENUE
CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: VD #1
NAME: BEAULIEU, MICHEL ☐ Delete
STREET ADDRESS: 720 FEDERAL HIGHWAY, 6 BAY AVENUE
CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: VD #2
NAME: SANTAGATA, ELVERA ☐ Delete
STREET ADDRESS: 720 FEDERAL HIGHWAY, 6 BAY AVENUE
CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: SD
NAME: CATENA, LORRAINE ☒ Delete
STREET ADDRESS: 720 FEDERAL HIGHWAY, 6 BAY AVENUE
CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: TD
NAME: JOHNSON, ITRIA ☐ Delete
STREET ADDRESS: 720 FEDERAL HIGHWAY, 6 BAY AVENUE
CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 6 Coconut Avenue
CITY-ST-ZIP:

TITLE: VD #1 ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 44 Bay Avenue
CITY-ST-ZIP:

TITLE: VD #2 ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 14 Coconut Avenue
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☒ Change ☐ Addition
NAME: Johnson, Itria
STREET ADDRESS: 6 Pine Avenue
CITY-ST-ZIP:

TITLE: ☐ Change ☒ Addition
NAME: secretary
STREET ADDRESS: Donald Burke
CITY-ST-ZIP: 10 Bay Avenue Hallandale FL 33009

(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.

SIGNATURE: Itria Johnson (Treasurer) Itria E. Johnson April 13, 2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #