

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000003933

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** EMILY'S FOUNDATION, INC.**Current Principal Place of Business:**13626 SW 287TH TERRACE  
HOMESTEAD, FL 33033 US**New Principal Place of Business:****Current Mailing Address:**13626 SW 287TH TERRACE  
HOMESTEAD, FL 33033 US**New Mailing Address:**P.O. BOX 901246  
MAIMI, FL 33090 US**FEI Number:** 80-0064173**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SIERRA, FRANK  
13626 SW 287TH TERRACE  
HOMESTEAD, FL 33033 US**Name and Address of New Registered Agent:**SIERRA, FRANK A  
13626 SW 287TH TERRACE  
HOMESTEAD, FL 33033 US

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: FRANK ANDREW SIERRA

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: SIERRA, FRANK  
Address: 13626 SW 287TH TERRACE  
City-St-Zip: HOMESTEAD, FL 33030Title: TD ( ) Delete  
Name: SIERRA, JEANETTE  
Address: 13626 SW 287TH TERRACE  
City-St-Zip: HOMESTEAD, FL 33030Title: SD ( ) Delete  
Name: GOMEZ, MARY ANN  
Address: 28701 SW 153RD AVENUE  
City-St-Zip: LEISURE CITY, FL 33033Title: D (X) Delete  
Name: MOLNAR, CHARLES  
Address: 16900 SW 276TH STREET  
City-St-Zip: HOMESTEAD, FL 33031Title: D ( ) Delete  
Name: AGUSTO, JOSE JR  
Address: 16200 SW 287TH STREET  
City-St-Zip: HOMESTEAD, FL 33033**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: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: FRANK ANDREW SIERRA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date