

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004949

FILED
Aug 05, 2005
Secretary of State

Entity Name: MILDRED H. FAGEN FOUNDATION, INC.

Current Principal Place of Business:

11367 SW 85 LANE
C/O MILDRED H. FAGEN
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11367 SW 85 LANE
C/O MILDRED H. FAGEN
MIAMI, FL 33173

New Mailing Address:

FEI Number: 30-0185034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEUERMAN, JONATHAN ESQ
C/O THERREL BAISDEN, P.A.
ONE SE 3RD AVE, STE 2400
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAGEN, MILDRED H
Address: 11376 SW 85 LANE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MILLER, FRAN
Address: 11931 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RUBIN, LEX
Address: 1137 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

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: MILDRED FAGEN

PRES

08/05/2005

Electronic Signature of Signing Officer or Director

Date