

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008611

Entity Name: CILLIANA FOUNDATION INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

2904 CRESCENT PLACE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2904 CRESCENT PLACE
MIRAMAR, FL 33025

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:

AUGUSTE, ANDREE
2904 CRESCENT PLACE
MIRAMAR, FL 33025

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: GORDON, JOELLE D MISS.
Address: 205 S.E. 16ST
City-St-Zip: GAINSVILLE, FL 32601

Title: PRES () Change (X) Addition
Name: AUGUSTE, ANDREE D MRS.
Address: 2904 CRESCENT PL
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Change (X) Addition
Name: AUGUSTE, GEORGE MR.
Address: 2904 CRESCENT PL
City-St-Zip: MIRAMAR, FL 33025

Title: TRES () Change (X) Addition
Name: GORDON, JOELLE D MISS.
Address: 205 S.E. 16ST
City-St-Zip: GAINSVILLE, FL 32601

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: ANDREE AUGUSTE

PRES

03/02/2004

Electronic Signature of Signing Officer or Director

Date