

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008757

FILED
Mar 23, 2005
Secretary of State

Entity Name: DOROTHY BARRIE PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

19925 NE 39TH PLACE
APT. 201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19925 NE 39TH PLACE
APT. 201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 30-0212290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIE, DOROTHY
19925 NE 39TH PLACE
APT. 201
AVENTURA, FL 33180 US

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: D () Delete
Name: BARRIE, DOROTHY
Address: 19925 NE 39TH PLACE APT. 201
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GREEN, MEG
Address: 2627 IVES DAIRY RD SUITE 201
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: GREEN, RICHARD
Address: 2627 IVES DAIRY RD SUITE 201
City-St-Zip: MIAMI, FL 33180

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: DOROTHY BARRIE

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date