2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009255

FILED Jan 09, 2004 Secretary of State

Entity Name: PLAY IT FORWARD FOR MAMA LEE'S CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business: 562 NW 46 STREET MIAMI, FL 33127 **Current Mailing Address: New Mailing Address: 562 NW 46 STREET** MIAMI, FL 33127 FEI Number: 75-3123979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER-WILSON, ANDREA D **2413 NW 65 STREET** MIAMI, FL 33147 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete WALKER, LEOLA K Name: Name: **562 NW 46 STREET** Address: Address: City-St-Zip: MIAMI, FL 33127 US City-St-Zip: 1VP Title: () Delete Title: 1VP (X) Change () Addition BURTON, REISHA Name: THONUS, JENNIFER Name: Address: **80 NE 207 STREET** Address: 9780 NW 10 STREET City-St-Zip: MIAMI, FL 33179 US City-St-Zip: PEMBROKE PINES, FL 33024 US Title: TREA () Delete Title: 2VP (X) Change () Addition GRANT, ROSE M GRANT, ROSE M Name: Name: 2430 NW 154 STREET Address: Address: 2430 NW 154 STREET City-St-Zip: MIAMI, FL 33054 US City-St-Zip: MIAMI, FL 33054 US Title: SEC () Delete Title: () Change () Addition Name: WALKER -ROYSTER, MIA Name: 15411 NW 32 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33054 US City-St-Zip: Title: PARL () Delete Title: TREA (X) Change () Addition WALKER, MICHELLE L WALKER, MICHELLE L Name: Name: 2411 NW 65 STREET 2411 NW 65 STREET Address: Address: City-St-Zip: MIAMI, FL 33147 US City-St-Zip: MIAMI, FL 33147 US Title: () Delete Title: (X) Change () Addition THONUS, JENNIFER DAVIS-SMITH, KIMBERLY Name: Name: 9780 NW 10 STREET 562 NW 46 ST Address: Address: PEMBROKE PINES, FL 33024 US MIAMI, FL 33127 US City-St-Zip: 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: LEOLA K. WALKER P 01/09/2004