

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 27, 2004
Secretary of State**

DOCUMENT# N03000009792

Entity Name: THE NCW FOUNDATION, INC.

Current Principal Place of Business:

5533 N. MILITARY TRAIL, #1713
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5533 N. MILITARY TRAIL, #1713
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0413162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, DANIEL
5533 N. MILITARY TRAIL, #1713
BOCA RATON, FL 33496

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: FITZSIMMONS, DANIEL R
Address: 5533 N MILITARY, #1713
City-St-Zip: BOCA RATON, FL 33496

Title: D () Change (X) Addition
Name: FREDRICK, HANSEN A
Address: 1075 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: SHELEY, DECLAIRE E
Address: 6600 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: DANIEL R FITZSIMMONS

PSD

05/27/2004

Electronic Signature of Signing Officer or Director

Date