2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# N03000009919

Entity Name: THE SONNY MEDEIROS FOUNDATION, INC.

Current Principal Place of Business:

9921 ROBINS NEST RD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9921 ROBINS NEST RD
BOCA RATON, FL 33496

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:

CRUZ-LOPEZ, HECTOR
9921 ROBINS NEST RD
BOCA RATON, FL 33496 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:	CRUZ-LOPEZ, HECTOR	
Address:	9921 ROBINS NEST RD	
City-St-Zip:	BOCA RATON, FL 33496	
Title:	D	( ) Delete
Name:	HOWARD, RONALD A JR	
Address:	2900 PUEBLO COURT S	
City-St-Zip:	COLLEGE STATION, TX 77845	
Title:	D	( ) Delete
Name:	RICHARDSON, CARL E	
Address:	555 DONEGAL SPRINGS RD	
City-St-Zip:	MOUNT JOY, PA 17552	
Title:	D	( ) Delete
Name:	MATHEWS, BRUCE E	
Address:	601 N FAIRFAX ST, STE 140	
City-St-Zip:	ALEXANDRIA, VA 22314	
Title:	D	( ) Delete
Name:	LYMAN, JONATHAN	
Address:	808 FRITZ COVE RD	
City-St-Zip:	JUNEAU, AK 99801	
Title:	D	( ) Delete
Name:	DENNISON, JENNIFER C	
Address:	2070 W CHOCTAW DR	
City-St-Zip:	LONDON, OH 43140	

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:	
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: HECTOR CRUZ-LOPEZ D 04/28/2005

Electronic Signature of Signing Officer or Director — Date