

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000985

FILED
Apr 26, 2005
Secretary of State

Entity Name: MARIE PATRICE DENEGALL FUND FOR LUPUS, INC.

Current Principal Place of Business:

14443 SW 104 PL
MIAMI, FL 33176

New Principal Place of Business:

14443 SW 104 PL
MIAMI, FL 331768809 US

Current Mailing Address:

14443 SW 104 PL
MIAMI, FL 33176

New Mailing Address:

14443 SW 104 PL
MIAMI, FL 331768809 US

FEI Number: 65-1092209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHARLES A ESQ.
4000 PONCE DE LEON BLVD STE 470
CORAL GABLES, FL 33146 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: () 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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FAIR, CHESTER E MR
Address: 14741 PIERCE STREET
City-St-Zip: MIAMI, FL 331767527 US

Title: V () Change (X) Addition
Name: POUGH, MARRIETTA T MRS
Address: 14841 JACKSON STREET
City-St-Zip: MIAMI, FL 331765869 US

Title: S () Change (X) Addition
Name: WRIGHT, MARCIA C MRS.
Address: 14680 HARRISON STREET
City-St-Zip: MIAMI, FL 331767443 US

Title: T () Change (X) Addition
Name: BAILEY, ELEANOR R MRS.
Address: 10305 S. W. 149TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: D () Change (X) Addition
Name: DENEGALL, JAMES MR.
Address: 14443 S. W. 104TH PLACE
City-St-Zip: MIAMI, FL 331768809 US

Title: D () Change (X) Addition
Name: DENEGALL, PATRICIA R MRS.
Address: 14443 S. W. 104TH PLACE
City-St-Zip: MIAMI, FL 331768809 US

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: MARCIA C. WRIGHT

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date