

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000985

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

14443 SW 104 PL
MIAMI, FL 331768809 US

New Principal Place of Business:

Current Mailing Address:

14443 SW 104 PL
MIAMI, FL 331768809 US

New Mailing Address:

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:

GIBSON, CHARLES A ESQ.
3679 FRANKLIN AVENUE
MIAMI, FL 33133 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date