2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000985

FILED Mar 01, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

14443 SW 104 PL MIAMI, FL 331768809 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DENEGALL, JAMES MR

 Address:
 14443 S. W. 104TH PLACE

 City-St-Zip:
 MIAMI, FL 331768809 US

Title: S

 Name:
 WRIGHT, MARCIA C MRS

 Address:
 14680 HARRISON STREET

 City-St-Zip:
 MIAMI, FL 331767443 US

Title: CS

 Name:
 GILES, VIOLET B MRS.

 Address:
 14510 S. W. 106TH COURT

 City-St-Zip:
 MIAMI, FL 33176 US

Title: 1

Name: BAILEY, ELEANOR R MRS. Address: 10305 S. W. 149TH TERRACE

City-St-Zip: MIAMI, FL 33176 US

Title: [

 Name:
 DENEGALL, JAMES MR.

 Address:
 14443 S. W. 104TH PLACE

 City-St-Zip:
 MIAMI, FL 331768809 US

Title: [

 Name:
 DENEGALL, PATRICIA R MRS.

 Address:
 14443 S. W. 104TH PLACE

 City-St-Zip:
 MIAMI, FL 331768809 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA DENEGALL D 03/01/2012