

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003265

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: FRIENDS OF THE CONSULATE FOUNDATION, INC.

## Current Principal Place of Business:

1700 S. OCEAN BLVD.  
UNIT 11C  
LAUDERDALE BY THE SEA, FL 33062

## New Principal Place of Business:

1635 MIAMI ROAD  
SUITE 3  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

1700 S. OCEAN BLVD.  
UNIT 11C  
LAUDERDALE BY THE SEA, FL 33062

## New Mailing Address:

FEI Number: 75-3152526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACATANGAY, MARYLOY  
1700 S. OCEAN BLVD.  
UNIT 11C  
LAUDERDALE BY THE SEA, FL 33062 US

## Name and Address of New Registered Agent:

MACATANGAY, MARYLOU  
1700 S. OCEAN BLVD.  
UNIT 11C  
LAUDERDALE BY THE SEA, FL 33062 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: MARYLOU MACATANGAY

04/28/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COBB, MARIZA  
Address: 1700 S. OCEAN BLVD.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D ( ) Delete  
Name: BARRANEDA, NARIA R  
Address: 1700 S. OCEAN BLVD.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D ( ) Delete  
Name: MACATANGAY, MARYLOU  
Address: 1700 S. OCEAN BLVD.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D ( ) Delete  
Name: KEISER, BELINDA  
Address: 1700 S. OCEAN BLVD.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D ( ) Delete  
Name: VOGEL, JUDY  
Address: 1700 S. OCEAN BLVD.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COBB, MARIZA  
Address: 1700 S. OCEAN BLVD.-11C  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change ( ) Addition  
Name: ARCEO, GARY  
Address: 1700 S. OCEAN BLVD.- 11C  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change ( ) Addition  
Name: MACATANGAY, MARYLOU  
Address: 1700 S. OCEAN BLVD.- 11C  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change ( ) Addition  
Name: MACATANGAY, JOHN  
Address: 1700 S. OCEAN BLVD.- 11C  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change ( ) Addition  
Name: MACATANGAY, ANDREA  
Address: 1700 S. OCEAN BLVD. - 11C  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: MARYLOU MACATANGAY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date