

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004985

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE DIEDERICH FOUNDATION, INC.

Current Principal Place of Business:

10125 SW 59TH AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10125 SW 59TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 55-0874150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEDERICH, BERNARD
10125 SW 59TH AVE
MIAMI, FL 33156 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: DIEDERICH, GINETTE
Address: 10125 SW 59 AVE
City-St-Zip: PINE CREST, FL 33156

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: BERNARD DIEDERICH

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date