

FROM : z


FAX NO.: 9544286004

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FILED
Apr 19, 2005 8:00 am
Secretary of State

03-28-2005 90062 020 ****70.00

**2005 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # N04000006476			
1. Entity Name KNOWLES MEGA FEST OUTREACH, INC.			
Principal Place of Business 1251 SW 6TH AVE. DEERFIELD BCH, FL 33441		Mailing Address 1251 SW 6TH AVE. DEERFIELD BCH, FL 33441	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 41-2126864		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		03072005 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent ADAMS, CAROLYN 1251 SW 6TH AVE. DEERFIELD BCH, FL 33441		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. 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. I am familiar with, and accept, the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when registering)</small>			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD	TITLE	
NAME	ADAMS, CAROLYN	NAME	
STREET ADDRESS	1251 SW 6TH AVE.	STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH, FL 33441	CITY-ST-ZIP	
TITLE	SD	TITLE	
NAME	MOHORN, SHIRLEY	NAME	
STREET ADDRESS	1800 NW 2ND TERR.	STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH, FL 33060	CITY-ST-ZIP	
TITLE	SD	TITLE	SD
NAME	EDWARDS, RACHEL	NAME	DORIS BROWN-GRAY
STREET ADDRESS	530 NE 44TH ST.	STREET ADDRESS	3900 NW 37 TERRACE
CITY-ST-ZIP	POMPANO BCH, FL 33064	CITY-ST-ZIP	FT. LAUDERDALE, FL 33309
TITLE	VD	TITLE	
NAME	RECKLEY, JUANITA	NAME	
STREET ADDRESS	1311 SW 9TH AVE.	STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH, FL 33441	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	MARTIN, DEBRA	NAME	
STREET ADDRESS	520 NW 42ND CT.	STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH, FL 33064	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 as changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Carolyn Adams</u>		3-9-2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

ADDENDUM TO ARTICLE PURPOSES

ATTACHMENT

N04000006476

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ARTICLE OF INCORPORATION

NON-FOR-PROFIT
OF

KNOWLES MEGA FEST OUTREACH, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Status, adopts the following articles of Incorporation:

ARTICLE ONE

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is Knowles Mega Fest Outreach, Inc. The principal address of the corporation is: 1251 S W 6th Ave Deerfield Beach, Florida 33441.

ARTICLE TWO

MAILING ADDRESS

The mailing address of this corporation shall be: 1251 S W 6th Ave Deerfield Beach, Florida 33060.

ARTICLE THREE

PURPOSE(S)

The mission of Knowles Mega Fest Outreach is to assist former none violent offenders and families who wish to accept a Christian community as a path to a productive life by providing support groups, referral for employment, Christian counseling, and mentoring relationship.

ARTICLE FOUR

MANNER OF ELECTION OF DIRECTORS

The manner in which the director are elected or appointed is described in the bi-laws of the Corporation.

Annual membership in the corporation is open to anyone who is in sympathy with The objectives of this corporation, and wholeheartedly subscribes to its constitution and Bylaws; make payment of annual dues for each fiscal year.

ATTACHMENT

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ARTICLE FIVE
LIMITATION OF CORPORATE POWER

The corporate power of this corporation are as provided in section 617.0302, Florida Statutes, with no limitations:

ARTICLE SIX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of its initial registered office is 1251 S W 6th Ave, Deerfield Beach, Florida 33441 and the name its initial registered agent at such address is Carolyn Adams.

We hereby familiar with and accept the duties and responsibilities as registered agents for said corporation.


Carolyn Adams

ARTICLE SEVEN

ATTACHMENT

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FROM : Z

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ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors is five (5), and the name and address of the person or person who are to serve as directors until the first annual meeting of the shareholders or until their successor are elected and qualified are:

Name	Mailing Address
Carolyn Adams (President)	1251 SW 6 TH Avenue Deerfield Beach, Florida 33441
Shirley Mohorn (Secretary/Treasurer)	1800 NW 2 nd Terrace Pompano Beach, Fl 33060
Rachel Edwards (Secretary)	530 NE 44th Street Pompano Beach, Florida 33064
Juanita Reckley (Vice President)	1311 SW 9 th Avenue Deerfield Beach, Florida 33441
Debra Martin	520 NW 42 nd Court Pompano Beach, Fl 33064

ARTILCE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name	Mailing Address
Shirley Mohorn	1800 NW 2nd Terrace Pompano Beach, Fl 33309

x Shirley Mohorn
(signed)
incorporator.

The powers of the incorporators cease upon filing of the Article of Incorporation.