


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

FROM : z FAX NO. : 9544286004

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 41-2126864		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
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	
State 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 _____ DATE _____ <small>Signature, title or printed name of registered agent and title 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 NAME STREET ADDRESS CITY- ST- ZIP	PD ADAMS, CAROLYN 1251 SW 6TH AVE. DEERFIELD BCH, FL 33441	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD SD MOHORN, SHIRLEY 1800 NW 2ND TERR. POMPANO BCH, FL 33060	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD EDWARDS, RACHEL 530 NE 44TH ST. POMPANO BCH, FL 33064	<input checked="" type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD RECKLEY, JUANITA 1311 SW 9TH AVE. DEERFIELD BCH, FL 33441	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MARTIN, DEBRA 520 NW 42ND CT. POMPANO BCH, FL 33064	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD DORIS BROWN-GRAY 3900 NW 37 TERRACE FT. LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD RECKLEY, JUANITA 1311 SW 9TH AVE. DEERFIELD BCH, FL 33441	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MARTIN, DEBRA 520 NW 42ND CT. POMPANO BCH, FL 33064	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD DORIS BROWN-GRAY 3900 NW 37 TERRACE FT. LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Carole Adams</i>		3-9-2005	
<small>SIGNATURE AND TITLE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR</small>		<small>Date</small>	

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03072005 Chg-NP CR2E037 (10/03)

ADDENDUM TO ARTICLE PURPOSES

66011014

ARTICLE OF INCORPORATION
NON-FOR-PROFIT
OF

ATTACHMENT
N04000006476

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

N04000006476

FROM :

FAX NO.: 9544286004

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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:

<u>Name</u>	<u>Mailing Address</u>
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:

<u>Name</u>	<u>Mailing Address</u>
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.