

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008176

FILED
Jan 08, 2006
Secretary of State

Entity Name: MIH FATHERS, INC.

Current Principal Place of Business:

666 NE 40 CT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

666 NE 40 CT
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 56-2480040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, THOMAS R ESQ
200 E LAS OLAS BLVD STE 1900
FT LAUDERDALE, FL 33301 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: P () Delete
Name: KOZICH, ROBERT J JR
Address: 1000 SE 9 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: FLAVELL, JAMES
Address: 2231 NE 17 CT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Delete
Name: NICHOLS, CHARLES
Address: 1650 NE 26 ST # 102
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT J. KOZICH JR.

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date