

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010504

FILED
Jul 07, 2005
Secretary of State

Entity Name: INTERNATIONAL CLASSIC JAZZ FOUNDATION, INC.

Current Principal Place of Business:

9280 CARIBBEAN BLVD.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9280 CARIBBEAN BLVD.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1861385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL P
9280 CARIBBEAN BLVD.
MIAMI, FL 33157 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: CEO () Delete
Name: CALLAHAN, MICHAEL P
Address: 9280 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

Title: P/CM () Delete
Name: JACKSON, DUFFY
Address: 4741 NE 21 TERR #1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: SHANLEY, LARRY
Address: 4741 NE 21 TERR #1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC () Delete
Name: JACKSON, MARINA
Address: 4741 NE 21 TERR #1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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:

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 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: MICHAEL P CALLAHAN

CEO

07/07/2005

Electronic Signature of Signing Officer or Director

Date