

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04525

FILED
May 05, 2004
Secretary of State**Entity Name:** THE CHILD ASSAULT PREVENTION (CAP) PROJECT OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**801 S.W. THIRD AVENUE
STE 308
MIAMI, FL 33130 US**New Principal Place of Business:**6080 S.W. 40 STREET
SUITE 3
MIAMI, FL 33155 US**Current Mailing Address:**801 S.W. THIRD AVENUE
STE 308
MIAMI, FL 33130 US**New Mailing Address:**6080 S.W. 40 STREET
SUITE 3
MIAMI, FL 33155 US**FEI Number:** 59-2450696**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CHATOO, MARINA
9310 MARINE DRIVE
MIAMI, FL 33189 US**Name and Address of New Registered Agent:**MARTIN, MELISSA
471 S.W. 18 TERRACE
MIAMI, FL 33129 US

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: MELISSA MARTIN

05/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, GULY RODRIQUEZ
Address: 13911 S.W. 103RD AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GONZALES-VALLINA, RUBEN DR.
Address: 2 DE LEON DRIVE
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: BLYNN, ESTHER ESQ
Address: 776 NE 125TH ST.
City-St-Zip: MIAMI, FL 33161

Title: TD (X) Delete
Name: FERRIS-GOTTLIER, ISIS
Address: 3410 SW 11TH STREET
City-St-Zip: MIAMI, FL 33135

Title: SD () Delete
Name: GRANADO-VILLAR, DEISE DR.
Address: 3000 SW 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RZIMON, PEORO C DR.
Address: 9360 SW 72ND ST STE 225
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ-TORRES, GULY
Address: 13911 S.W. 103RD AVENUE
City-St-Zip: MIAMI, FL

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

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

Title: () Change () Addition
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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: GULY RODRIGUEZ-TORRES

PD

05/05/2004

Electronic Signature of Signing Officer or Director

Date