

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90073 034 ****61.25

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DOCUMENT # N05000001771 1. Entity Name STONEWALL LIBRARY AND ARCHIVES FOUNDATION, INC.					
Principal Place of Business 1717 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311			Mailing Address 1717 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent LATONA, JOHN- 201 SE 42TH STREET FT. LAUDERDALE, FL 33316				7. Name and Address of New Registered Agent Name Louis A. Benevento Street Address (P.O. Box Number is Not Acceptable) 3900 North Ocean Drive #6-C City Lauderdale-by-the-Sea FL Zip Code 33308	
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 <u><i>Louis A. Benevento</i></u> DATE <u><i>Feb. 3, 2006</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		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 BENEUEUTO, LOUIS <input type="checkbox"/> Delete 3900 NORTH OCEAN DR LAUDERDALE BY THE SEA, FL 33308		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Benevento, Louis 3900 North Ocean Drive Lauderdale by the Sea FL 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Delete LATONA, JOHN 201 SE 12TH STREET FORT LAUDERDALE, FL 33316		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition STRAUSS Mark 1717 North Andrews Avenue Fort Lauderdale, FL 33311	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete 		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Stephen Wahl 1717 North Andrews Avenue Fort Lauderdale, FL 33311	
<div style="float: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>					
<div style="float: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>					
<div style="float: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>					
I, the undersigned, certify that the information furnished herein is true and correct, and 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Louis A. Benevento</i> Louis A. Benevento 2/3/2006 9544913193 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

*Please note that the PD
Spelling has been corrected.
It remains the same
person*