2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2004 08:00 AM DOCUMENT # N08867 1. Entity Name **Secretary of State** MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC. Principal Place of Business Mailing Address 6767 CRANDON BLVD 6767 CRANDON BLVD KEY BISCAYNE FL 33149 US KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2549600 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANON, SAM Street Address (P.O. Box Number is Not Acceptable) 1111 BRICKELL AVE STE 2500 **MIAMI FL 33131** City 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 -Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TILGHMAN, JAMES B JR NAME NAME U000000030023 ONE SE 3RD AVE SUITE 3000 STREET ADDRESS STREET ADDRESS 02/04/04-80091-013 70.00 MIAMI FL 33131 CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition GRAHAM, EHRICH NAME NAME 601 BRICKELL KEY DR STE 600 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAYER, KELLY NAME NAME 3141 COMMERCE PARKWAY STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ, MARK NAME PO BOX 016960 D2-4 STREET ADDRESS STREET ADDRESS MIAMI FL 33101 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHNWEID, IAN NAME NAME 25 W FLAGLER STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MORRISON, CHARLES NAME NAME 10450 SW 96 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP 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 of 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 attaching my with an address, with all offer like empowered.

Executive Oviector

SIGNATURE:

305-361-6767 XI