

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16918

FILED
Mar 11, 2004
Secretary of State**Entity Name:** N.E. FOCAL POINT CASA, INC.**Current Principal Place of Business:**227 NW 2ND ST.
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**227 NW 2ND ST.
DEERFIELD BEACH, FL 33441 US**New Mailing Address:****FEI Number:** 59-2746841**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LITTLEJOHN, TODD
790 NW 1ST AVENUE
DEERFIELD BEACH, FL 33441 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: T () Delete
Name: DODGE, DAN
Address: 901 HILLSBORO MILE
City-St-Zip: HILLSBORO, FL 33062

Title: C () Delete
Name: FOX, RAYMOND
Address: 460 E OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: GIROUX, CATHY
Address: 2432 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: GIROUX, BILL
Address: 2432 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: FINK, JOAN
Address: 1155 HILLSBORO MILE, #309
City-St-Zip: HILLSBORO BEACH, FL 33316

Title: D () Delete
Name: CALOGGERO, CONNIE
Address: 1149 HILLSBORO MILE #309
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MILOT, MARSHA
Address: 925 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V (X) Change () Addition
Name: GIROUX, CATHY
Address: 2432 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D (X) Change () Addition
Name: FINK, JOAN
Address: 1155 HILLSBORO MILE, #309
City-St-Zip: HILLSBORO BEACH, FL 33316

Title: S (X) Change () Addition
Name: ELIZABETH, MCGILL
Address: 100 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TODD LITTLEJOHN

P

03/11/2004

Electronic Signature of Signing Officer or Director_____
Date