

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17868

FILED
Jan 09, 2004
Secretary of State**Entity Name:** SOUTHEAST FOUNDATION, INC.**Current Principal Place of Business:**7400 N KENDALL DR
STE 410
MIAMI, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**7400 N KENDALL DR
STE 410
MIAMI, FL 331567720 US**New Mailing Address:****FEI Number:** 59-2738680**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEGAL, IRA
7400 N. KENDALL DR.
STE. 410
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**SEGAL, IRA
7400 N. KENDALL DR.
STE. 410
MIAMI, FL 33156 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: IRA SEGAL

01/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: SEGAL, IRA
Address: 7400 N KENDALL DR STE 410
City-St-Zip: MIAMI, FL**Title:** D () Delete
Name: SEGAL, ESTELLE
Address: 7400 N KENDALL DR STE 410
City-St-Zip: MIAMI, FL**Title:** D () Delete
Name: SAX, WILLIAM
Address: 8180 NW 36TH ST #100
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVP (X) Change () Addition
Name: SEGAL, ESTELLE
Address: 7400 N KENDALL DR STE 410
City-St-Zip: MIAMI, FL**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: IRA SEGAL

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date