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

Feb 24, 2004 8:00 am DOCUMENT # N29802 **Secretary of State** 1. Entity Name 02-24-2004 90023 013 ****61.25 OUR LADY OF SORROWS FOUNDATION, INC. Principal Place of Business Mailing Address 4801 NW FLAGLER STREET MIAMI FL 33134-1453 US 14 NW 48TH AVE MIAMI FL 33126-5223 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 65-0087996 Not Applicable 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 SUMMERFIELD, L.E. Street Address (P.O. Box Number is Not Acceptable) 14 NW 48TH AVE **MIAMI FL 33126** City 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 (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. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Addition HENNEBERY, TIMOTHY NAME 14 NW 48TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition GREENE, WILLIAM MAME MAME 14 NW 48TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE **I** Delete TITLE □ Change Addition PREEBY, STEVEN MCDONALD, MERCEDES __ NAME MAME 31 NW 48TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126-5223 TITLE ☐ Delete TITLE Change Addition HARDING, MARIA ELENA B NAME NAME 15500 NEW BARN RD STREET ADDRESS STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition TITLE SUMMERFIELD, L.E. NAME NAME 14 NW 48TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR DELECTOR DELECT

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 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