

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33472

Entity Name: LUBEE FOUNDATION, INC.

FILED
Jan 12, 2004
Secretary of State**Current Principal Place of Business:**% ROGER D. HAAGENSON
800 E BROWARD BLVD, #601
FT LAUDERDALE, FL 33301**Current Mailing Address:**% ROGER D. HAAGENSON
800 E BROWARD BLVD, #601
FT LAUDERDALE, FL 33301**New Principal Place of Business:**% ROGER D. HAAGENSON
515 EAST LAS OLAS BLVD, SUITE 860
FT LAUDERDALE, FL 33301**New Mailing Address:**% ROGER D. HAAGENSON
515 EAST LAS OLAS BLVD, SUITE 860
FT LAUDERDALE, FL 33301

FEI Number: 65-0145696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HAAGENSON, ROGER D.
800 E BROWARD BLVD
#601
FT LAUDERDALE, FL 33301**Name and Address of New Registered Agent:**HAAGENSON, ROGER D.
515 EAST LAS OLAS BLVD
SUITE 860
FT LAUDERDALE, FL 33301

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: _____

01/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TD () Delete
Name: BACARDI, FACUNDO,
Address: 5830 MAYNADA AVE
City-St-Zip: CORAL GABLES, FLTitle: TD () Delete
Name: HAAGENSON, ROGER D.,
Address: 800 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FLTitle: T () Delete
Name: HAAGENSON, SHERRY
Address: 1112 S RIO VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: HAAGENSON, ROGER D.,
Address: 515 EAST LAS OLAS BLVD, SUITE 860
City-St-Zip: FT LAUDERDALE, FLTitle: () 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: ROGER D HAAGENSON

TD

01/12/2004

Electronic Signature of Signing Officer or Director

Date