

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37889

FILED
Feb 05, 2004
Secretary of State**Entity Name:** DON SHULA FOUNDATION, INC.**Current Principal Place of Business:**% CHARLES O. MORGAN, JR.
1300 N.W. 167TH ST. SUITE 3
MIAMI, FL 33169**New Principal Place of Business:**% CHARLES O. MORGAN, JR.
1300 N.W. 167TH ST. SUITE 3
MIAMI, FL 33169 US**Current Mailing Address:**% CHARLES O. MORGAN, JR.
1300 N.W. 167TH ST. SUITE 3
MIAMI, FL 33169**New Mailing Address:**% CHARLES O. MORGAN, JR.
1300 N.W. 167TH ST. SUITE 3
MIAMI, FL 33169 US**FEI Number:** 65-0192721**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGAN, CHARLES O JR
1300 N.W. 167TH ST
SUITE 3
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**MORGAN, CHARLES O JR.
1300 N.W. 167TH ST
SUITE 3
MIAMI, FL 33169 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: CHARLES O. MORGAN, JR.

02/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S () Delete
Name: HORTON, LAURA M.
Address: 1300 N.W. 167TH ST SUITE 3
City-St-Zip: MIAMI, FL 33169Title: EDT () Delete
Name: MORGAN, CHARLES O JR
Address: 1300 N.W. 167TH ST SUITE 3
City-St-Zip: MIAMI, FL 33169Title: TT () Delete
Name: HOGUE, CHARLES
Address: 5811 KENTUCKY DERBY
City-St-Zip: AUSTIN, TXTitle: PT () Delete
Name: SHULA, DONALD F
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FLTitle: VT () Delete
Name: SHULA, MICHAEL
Address: MIAMI DOLPHINS 7500 SW 30 STREET
City-St-Zip: DAVIE, FL 33314**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S (X) Change () Addition
Name: HORTON, LAURA M.
Address: 1300 N.W. 167TH ST SUITE 3
City-St-Zip: MIAMI, FL 33169 USTitle: EDT (X) Change () Addition
Name: MORGAN, CHARLES O JR
Address: 1300 N.W. 167TH ST SUITE 3
City-St-Zip: MIAMI, FL 33169 USTitle: TT (X) Change () Addition
Name: HOGUE, CHARLES
Address: 5811 KENTUCKY DERBY
City-St-Zip: AUSTIN, TX 78746 USTitle: PT (X) Change () Addition
Name: SHULA, DONALD F
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154 USTitle: () 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: CHARLES O. MORGAN, JR.

EDT

02/05/2004

Electronic Signature of Signing Officer or Director

Date