


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90066 004 ****70.00

DOCUMENT # N37889 1. Entity Name DON SHULA FOUNDATION, INC.					
Principal Place of Business % CHARLES O. MORGAN, JR. 1300 N.W. 167TH ST. SUITE 3 MIAMI, FL 33169 US			Mailing Address % CHARLES O. MORGAN, JR. 1300 N.W. 167TH ST. SUITE 3 MIAMI FL 33169 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0192721 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent MORGAN, CHARLES O JR. 1300 N.W. 167TH ST SUITE 3 MIAMI FL 33169	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	S HORTON, LAURA M. 1300 N.W. 167TH ST SUITE 3 MIAMI FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	EDT MORGAN, CHARLES O JR 1300 N.W. 167TH ST SUITE 3 MIAMI FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	TT HOGUE, CHARLES 5811 KENTUCKY DERBY AUSTIN TX 78746	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	TT Hogue, Charles 2005 Cerca Viejo Way Austin, Texas 78746 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	PT SHULA, DONALD F 16 INDIAN CREEK ISLAND MIAMI BEACH FL 33154	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VT SHULA, MICHAEL MIAMI DOLPHINS 7500 SW 30 STREET DAVIE FL 33314	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	VT Shula, Michael University of Alabama Football Depart 323 Paul Bryant Drive Tuscaloosa, Alabama 35487-0323 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	LIST OF ADDITIONAL OFFICERS TO ADD IS ATTACHED		TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 1/27/05 Daytime Phone #: (305) 624.0011		

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1st MOORE CR2E037 (10/04)

ATTACHMENT

#N37889

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DON SHULA FOUNDATION, INC.

Document No: N37889

Additional Officers of Corporation

David Shula, Trustee, Vice President
10805 Indian Trail
Cooper City, Florida 33326

Mary Anne Shula, Trustee
16 Indian Creek Island
Miami Beach, Florida 33154

Robert Griese, Trustee, Assistant Secretary
3195 Ponce de Leon Blvd.
Suite 412
Coral Gables, Florida 33134

William Allen, Trustee, Assistant Treasurer
100 S.E. 2nd Street
Miami, Florida 33131

Sandra G. Younts, Trustee, Assistant Secretary
6842 Main Street
Miami Lakes, Florida 33014
