

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000001896

**FILED**  
**Jul 07, 2004**  
**Secretary of State****Entity Name:** FUND FOR MINORITY LEADERSHIP DEVELOPMENT IN SOUTH FLORIDA, INC.**Current Principal Place of Business:**111 NE FIRST ST  
7TH FLOOR  
MIAMI, FL 33131 US**New Principal Place of Business:**111 NE FIRST ST  
7TH FLOOR  
MIAMI, FL 33132 US**Current Mailing Address:**111 NE FIRST ST  
7TH FLOOR  
MIAMI, FL 33131 US**New Mailing Address:**111 NE FIRST ST  
7TH FLOOR  
MIAMI, FL 33132 US**FEI Number:** 65-0440617**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FURIA LAW FIRM  
800 BRICKELL AVE., STE 1105  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**FLORIDA CENTER FOR THEOLOGICAL STUDIES  
111 NE FIRST STREET  
8TH FLOOR  
MIAMI, FL 33132 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: DAVID GASPERSON

07/07/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** FURIA, ARTHUR J.  
**Address:** 800 BRICKELL AVE., STE 1105  
**City-St-Zip:** MIAMI, FL 33131**Title:** VD ( ) Delete  
**Name:** O'NEILL, REV. PATRICK H  
**Address:** 609 BRICKELL AVENUE  
**City-St-Zip:** MIAMI, FL**Title:** VSD ( ) Delete  
**Name:** O'NEILL, PATRICK H  
**Address:** 609 BRICKELL AVE  
**City-St-Zip:** MIAMI, FL 10**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VD (X) Change ( ) Addition  
**Name:** O'NEILL, REV. PATRICK H  
**Address:** 609 BRICKELL AVENUE  
**City-St-Zip:** MIAMI, FL 33131**Title:** VSD (X) Change ( ) Addition  
**Name:** O'NEILL, PATRICK H  
**Address:** 609 BRICKELL AVE  
**City-St-Zip:** MIAMI, FL 33131

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: PATRICK O'NEILL

VD

07/07/2004

Electronic Signature of Signing Officer or Director

Date