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

## Mar 10, 2004 08:00 AM DOCUMENT # N93000002278 **Secretary of State** 1. Entity Name MALTA PROJECTS OF SOUTHEASTERN FLORIDA, INC. Mailing Address Principal Place of Business 13662 DEERING BAY DRIVE CORAL GABLES FL 33158 13662 DEERING BAY DRIVE CORAL GABLES FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State 4. FEI Number City & State 65-0416447 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARNEY, THOMAS F JR 1101 N. CONGRESS AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 **BOYNTON BEACH FL 33426** City 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 DATE Signature, typed or printed name of registured agent and title if applicable (NOTE, Registered Agent agnature required when reinstaling) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete BBIE MEE SMITH, HERSHEL F JR. NAME MAME 24 DOCKSIDE LN # 452 STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY ST-ZIP C33Y - ST - Z12 Delete 31115 Change ☐ Addition nne CARNEY, ALICE U000000083191 NAME NAME 1033 WATERWAY LANE 03/10/04-80029-014 81.25 STREET ADDRESS STREET AODRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition THEE ☐ Delete mle FLOOD, THOMAS J MARKE 17 NURMEDR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZXP ☐ Change Addition Delete 3133 F THE CARNEY, THOMAS F JR. NAME NAME 811 GEORGE BUSH BLVD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete រាររទ FLOOD, SARA MAME NAME 17 NURMI DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY - ST - ZIP Addition Change Change TITLE Delete CRIPPEN, FRANK NAME NAME 13662 DEERING BAY DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33158 CITY-ST-ZIP City-ST-7IP

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6 José 305-23800

**FILED**