## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an atta

SIGNATURE

## **FILED** Apr 30, 2005 08:00 AM **DOCUMENT # N93000002684 Secretary of State** 1. Entity Name THE GLORIA ESTEFAN FOUNDATION, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVE 420 JEFFERSON AVE MIAMI BEACH, FL 33139 STE. 3000 MIAMI BEACH, FL 33139 04222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0466117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33131 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. U00000346280 Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME ESTEFAN, GLORIA M STREET ADDRESS 420 JEFFERSON AVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE DS NAME ESTEFAN, EMILIO JR STREET ADDRESS 420 JEFFERSON AVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE AMADEO, FRANK STREET ADDRESS 420 JEFFERSON AVE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME. FAJARDO, REBECCA T STREET ADDRESS 420 JEFFERSON AVE CITY - ST - ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Amadac

695-700C

Frank

with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR