

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000137

FILED
May 01, 2004
Secretary of State**Entity Name:** THE G.A.P. FOUNDATION, INC.**Current Principal Place of Business:**5720 LAKESIDE DR
#619
MARGATE, FL 33063 US**New Principal Place of Business:**6810 LEE STREET
HOLLYWOOD, FL 33024 US**Current Mailing Address:**5720 LAKESIDE DR
#619
MARGATE, FL 33063 US**New Mailing Address:**6810 LEE STREET
HOLLYWOOD, FL 33024 US**FEI Number:** 65-0452264**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DENNIS, DONALD R
5184 SW 27TH TERRACE
FT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**STEPHEN, BENING L
6810 LEE STREET
HOLLYWOOD, FL 33024 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: STEPHEN L. BENING

05/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: DENNIS, DONALD R
Address: 5184 SW 27TH TER
City-St-Zip: FT LAUDERDALE, FLTitle: PD () Delete
Name: BENING, STEVEN
Address: 5720 LAKESIDE DR #619
City-St-Zip: MARGATE, FL 33063Title: D (X) Delete
Name: BURTON, WARREN REV
Address: 426 FORESTERIA DRIVE
City-St-Zip: LAKE PARK, FL 33403Title: D () Delete
Name: MORGAN, DOUGLAS
Address: 6747 W. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33313**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PD (X) Change () Addition
Name: BENING, STEPHEN L
Address: 6810 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33024Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () 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: STEPHEN L. BENING

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date