2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001971

FILED Aug 31, 2004 Secretary of State

Entity Name: COCONUT GROVE CRIME PREVENTION COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

420 S. DIXIE HWY SUITE 2B

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

420 S. DIXIE HWY SUITE 2-B

in the State of Florida.

CORAL GABLES, FL 33146 US

FEI Number: 65-0544187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, SKY E
LAW OFFICE OF SMITH & GELLMAN
2400 SOUTH DIXIE HIGHWAY, SUITE 100
MIAMI, FL 33133 US

LOUPO, ROBERT E
3229 GIFFORD LANE
MIAMI, FL 33133 U

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ROBERT E. LOUPO 08/31/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: VP (X) Change () Addition

 Name:
 WHITE, DAVID
 Name:
 MCDONALD, YVONNE

 Address:
 3523 MARLER AVE
 Address:
 3366 THOMAS AVE

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 US

Title: P () Delete Title: P (X) Change () Addition Name: GELL, DAVID J. Name: LOUPO, ROBERT E

 Address:
 4245 BRAGANZA
 Address:
 3229 GIFFORD

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133 US

Title: D () Delete Title: T (X) Change () Addition

 Name:
 MATHEWS, MICHAEL
 Name:
 HARRING, KATHERINE

 Address:
 491 NE 108 STREET
 Address:
 3645 LOQUAT

City-St-Zip: MIAMI, FL 33161 City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T (X) Delete Title: () Change () Addition

 Name:
 CARPENTER, L B CPA
 Name:

 Address:
 4156 CRAWFORD AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: ROBERT E. LOUPO PRES 08/31/2004