

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003643

FILED
Jun 15, 2004
Secretary of State

Entity Name: DADE HUMAN RIGHTS FOUNDATION, INC.

Current Principal Place of Business:

4500 BISCAYNE BLVD., #300
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4500 BISCAYNE BLVD., #300
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0510204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, DAVID M
4500 BISCAYNE BLVD., #300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BURKS, DARELL
4500 BISCAYNE BLVD., #300
MIAMI, FL 33137 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: DARELL BURKS

06/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BURKS, DARRELL
Address: 4500 BISCAYNE BLVD. #300
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: BROWN, CINDY
Address: 4500 BISCAYNE BLVD.#300
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: ROLNICK, AMY
Address: 4500 BISCAYNE BLVD. #300
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: HOROWITZ, ADAM
Address: 4500 BISCAYNE BLVD. #300
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete
Name: ALLER, MICHEAL
Address: 4500 BISCAYNE BLVD. #300
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete
Name: BEAU, CLARKE
Address: 4500 BISCAYNE BLVD. #300
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HENNESSEY, TIM
Address: 4500 BISCAYNE BLVD.#300
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KOZLOWSKI, STEVEN
Address: 4500 BISCAYNE BLVD. #300
City-St-Zip: MIAMI, FL 33137

Title: () 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: STEVEN KOZLOWSKI

D

06/15/2004

Electronic Signature of Signing Officer or Director

Date