

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001415

FILED
Feb 25, 2005
Secretary of State

Entity Name: THE PROJECT STABLE FOUNDATION, INC.

Current Principal Place of Business:

5790 SW 130 AVE
FT LAUDERDALE, FL 33330

New Principal Place of Business:

5790 SW 130 AVE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

5790 SW 130 AVE
FT LAUDERDALE, FL 33330

New Mailing Address:

5790 SW 130 AVE
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0551042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, SHELDON
5790 SW 130 AVE
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

MCCARTNEY, SHELDON
5790 SW 130 AVE
SOUTHWEST RANCHES, FL 33330 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: SHELDON MCCARTNEY

02/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTNEY, SHELDON
Address: 5790 SW 130 AVE
City-St-Zip: FT LAUDERDALE, FL 33330

Title: D () Delete
Name: MCCARTNEY, SANDRA
Address: 5790 SW 130 AVE
City-St-Zip: FT LAUDERDALE, FL 33330

Title: D () Delete
Name: INGRAM, LYNN
Address: 645 NW 34TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: PARK, JUDY
Address: 14421 SW 24TH ST
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTNEY, SHELDON
Address: 5790 SW 130 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D (X) Change () Addition
Name: MCCARTNEY, SANDRA
Address: 5790 SW 130 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D (X) Change () Addition
Name: INGRAM, LYNN
Address: 645 NE 34TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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

Title: D () Change (X) Addition
Name: SEGAL, FRED
Address: 2121 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: D () Change (X) Addition
Name: JOINER, SCOTT
Address: 8400 NW 33RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33122

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: SHELDON MCCARTNEY

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date