

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003254

FILED
Jan 21, 2004
Secretary of State**Entity Name:** NEW PINES FOUNDATION INCORPORATED**Current Principal Place of Business:**300 NEWCASTLE STREET
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**300 NEWCASTLE STREET
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 65-0599198**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIXON, OTHIER COY
BOCA RATON POLICE DEPT
100 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**DIXON, OFFICER COY
BOCA RATON POLICE DEPT
100 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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: COY DIXON

01/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SANDERSON, TERRY L
Address: 100 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: MORRIS, WILLIAM
Address: 150 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: PARKS, BUDDY
Address: 150 NW CRAWFORD BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: KLEIN, DR. ROBERT I
Address: 5601 N FEDERAL HIGHWAY SUITE #2
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: CAPPELLER, WILLIAM
Address: 120 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: DIXON, COY
Address: 23912 SW 55TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORRIS, WILLIAM
Address: 150 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

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

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

Title: PD (X) Change () Addition
Name: CAPPELLER, WILLIAM
Address: 120 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: DIXON, COY
Address: 23912 SW 55TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM CAPPELLER

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date