

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003584

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: THE RAINFOREST TRUST, INC.

## Current Principal Place of Business:

6001 SW 63RD AVE  
MIAMI, FL 33143 US

## New Principal Place of Business:

6001 SW 63RD AVE  
SOUTH MIAMI, FL 33143 US

## Current Mailing Address:

6001 SW 63RD AVE  
MIAMI, FL 33143 US

## New Mailing Address:

6001 SW 63RD AVE  
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0601940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAWKINS, T E  
6001 SW 63RD AVE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

HAWKINS, TERRY E  
6001 SW 63RD AVE  
SOUTH MIAMI, FL 33143 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: TERRY EVELYN HAWKINS

04/25/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VON FURSTENBERG, PRINCE EGON  
Address: BELLE PLAZA, APT.718, 20 ISLAND AVE.  
City-St-Zip: BELLE ISLAND, MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: LEMERCIER-DUQUESNAY, MRS B.M.  
Address: 8951 N NEW RIVER CANAL RD  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: AGUILERA-CALZADILLA, ENRIQUE J  
Address: 433 BELMONT AVE E, APT 309  
City-St-Zip: SEATTLE, WA 98102

Title: D ( ) Delete  
Name: PULFORD-EARLE, CURTIS R  
Address: 20450 SW 248TH ST  
City-St-Zip: HOMESTEAD, FL 33170

Title: P ( ) Delete  
Name: ASHMEADE-HAWKINS, BRETT E  
Address: 6001 SW 63RD AVE  
City-St-Zip: MIAMI, FL 33143

Title: ST ( ) Delete  
Name: ASHMEADE-HAWKINS, MARK E  
Address: 6001 SW 63RD AVE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: HAWKINS, TERRY E  
Address: 6001 SW 63RD AVE  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D (X) Change ( ) Addition  
Name: LEMERCIER-DUQUESNAY, BLONDINE M MRS.  
Address: 8951 N NEW RIVER CANAL RD  
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change ( ) Addition  
Name: AGUILERA-CALZADILLA, ENRIQUE J  
Address: 433 BELMONT AVE E, APT 309  
City-St-Zip: SEATTLE, WA 98102 US

Title: D (X) Change ( ) Addition  
Name: PULFORD-EARLE, CURTIS R  
Address: 20450 SW 248TH ST  
City-St-Zip: HOMESTEAD, FL 33170 US

Title: D (X) Change ( ) Addition  
Name: ASHMEADE-HAWKINS, BRETT E  
Address: 1602 ALTON ROAD, SUITE 598  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST (X) Change ( ) Addition  
Name: ASHMEADE-HAWKINS, MARK E  
Address: 6001 SW 63RD AVE  
City-St-Zip: MIAMI, FL 33143 US

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: BRETT ASHMEADE-HAWKINS

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date