

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000005332

**FILED**  
**Aug 26, 2004**  
**Secretary of State****Entity Name:** MONTEGO BAY HIGH SCHOOL ALUMNAE ASSOCIATION OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**1112 SW 49TH TERRACE  
PLANTATION, FL 33317**New Principal Place of Business:**12641 NW 12TH CT.  
SUNRISE, FL 33323**Current Mailing Address:**1112 SW 49TH TERRACE  
PLANTATION, FL 33317**New Mailing Address:**12641 NW 12TH CT.  
SUNRISE, FL 33323**FEI Number:** 65-0626223**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAUGHTON, LORETTA  
1112 SW 49TH TERRACE  
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**HAUGHTON, LORETTA  
401 SW 70TH AVE.  
PEMBROKE PINES, FL 33023 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: LORETTA HAUGHTON

08/26/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, BEVERLY  
Address: 12641 N.W. 12TH COURT  
City-St-Zip: SUNRISE, FL 33323

Title: VP ( ) Delete  
Name: CURTIS, LIZ  
Address: 8533 SW 5TH ST #10-203  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T ( ) Delete  
Name: PINTO, DOROTHY  
Address: 14821 E TETHERCLIFT ST  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D ( ) Delete  
Name: HAUGHTON, LORETTA  
Address: 1112 SW 49TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: ROBERSON, JUDITH  
Address: 4640 NW 41ST PLACE  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S ( ) Delete  
Name: BROWN, MERLYN  
Address: 19450 NW 10TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KIRTON-SMITH, BEVERLY  
Address: 12641 N.W. 12TH COURT  
City-St-Zip: SUNRISE, FL 33323

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

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

Title: D (X) Change ( ) Addition  
Name: HAUGHTON, LORETTA  
Address: 401 SW 70TH AVE  
City-St-Zip: SUNRISE, FL 33023

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

Title: S (X) Change ( ) Addition  
Name: MINOTT, JUDITH  
Address: 4613 BISON ST.  
City-St-Zip: BOCA RATON, FL 33428 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: BEVERLY KIRTON-SMITH

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date