

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

DOCUMENT# N96000003100

**FILED**  
**Mar 08, 2004**  
**Secretary of State****Entity Name:** JOHN I. SMITH FOUNDATION, INC.**Current Principal Place of Business:**18350 N.W. 2ND AVE.  
SUITE 600  
MIAMI, FL 33169**New Principal Place of Business:**1300 NW 167TH STREET  
SUITE 1  
MIAMI, FL 33169**Current Mailing Address:**18350 N.W. 2ND AVE.  
SUITE 600  
MIAMI, FL 33169**New Mailing Address:**1300 NW 167TH STREET  
SUITE 1  
MIAMI, FL 33169**FEI Number:** 65-0677200**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CUSON, R. TERRY  
18350 N.W. 2ND AVE.  
SUITE 600  
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**CUSON, R. TERRY  
1300 NW 167TH STREET  
SUITE 1  
MIAMI, FL 33169 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: R. TERRY CUSON

03/08/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CUSON, R. TERRY  
Address: 18350 N.W. 2ND AVE., #600  
City-St-Zip: MIAMI, FL 33169

Title: VPD ( ) Delete  
Name: ROMANIK, TOM  
Address: 17601 N.W. 2ND AVE.  
City-St-Zip: MIAMI, FL 33169

Title: SD ( ) Delete  
Name: KRAWITZ, TED  
Address: 1050 WILSHIRE CIRCLE WEST  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD ( ) Delete  
Name: LINDGREN, KEITH  
Address: 105 N.E. 183 ST.  
City-St-Zip: MIAMI, FL 33179

Title: COO ( ) Delete  
Name: RANSFORD, JOEL M  
Address: 3530 MYSTIC POINTE DR. PHS  
City-St-Zip: AVENTURA, FL 33180

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

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

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

Title: SD (X) Change ( ) Addition  
Name: MCCARTNEY, SAMUEL  
Address: 3037 PERIWINKLE CIRCLE  
City-St-Zip: DAVIE, FL 33328

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

Title: COO (X) Change ( ) Addition  
Name: RANSFORD, JOEL M  
Address: 3530 MYSTIC POINTE DR. PH 5  
City-St-Zip: AVENTURA, FL 33180

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: JOEL M. RANSFORD

COO

03/08/2004

Electronic Signature of Signing Officer or Director

Date