2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003658

Entity Name: AZIIZI FOUNDATION, INC.

FILED Mar 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5053 SE BOLLARD AVENUE STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

5053 SE BOLLARD AVENUE STUART, FL 34997 US

FEI Number: 65-0695127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESNIK, BERNADETTE 5053 SE BOLLARD AVENUE STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: RESNIK, JOHN M Name: RESNIK, JOHN M

Address: 5053 SE BOLLARD AVENUE Address: 5053 SE BOLLARD AVENUE

City-St-Zip: STUART, FL City-St-Zip: STUART, FL 34997

Title: PTD () Delete Title: () Change () Addition

 Name:
 RESNIK, BERNADETTE
 Name:

 Address:
 5053 SE BOLLARD AVENUE
 Address:

 City-St-Zip:
 STUART, FL
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 BARZ, MARGY
 Name:
 BARZ, MARGY

 Address:
 PO BOX 9345 N/A
 Address:
 PO BOX 3016 N/A

 City-St-Zip:
 PORT ST LUCIE, FL
 City-St-Zip:
 STUART, FL 34995

Title: D () Delete Title: () Change () Addition

 Name:
 GARTON, SHARON
 Name:

 Address:
 7800 SE WINDJAMMER WAY
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

 Name:
 ELFAST, SANDRA
 Name:
 DOWDY, MARIANNE

 Address:
 1329 S.W. COTTONWOOD CAVE
 Address:
 571 NE TOWN TERR

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DOWDY, MARIANNE
 Name:
 WEIR, JANICE

 Address:
 571 NE TOWN TERRACE
 Address:
 2197 SHIPPING RD

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: PORT SAINT LUCIE, FL 34952

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: BERNADETTE RESNIK P 03/13/2004

D MATHEWS LAUREN 7750 SE MAMMOTH DR HOBE SOUND FL 33455