2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004
Secretary of State

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Entity Name: THE ARTHUR R. MARSHALL, JR. FOUNDATION AND FLORIDA ENVIRONMENTAL INSTITUTE, INC.

Current Principal Place of Business:

TRUMP PLAZA OFFICE CTR
525 S FLAGLER DR, SUITE 456
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

TRUMP PLAZA OFFICE CTR
525 S FLAGLER DR, SUITE 456
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0819331 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEYSER & WOODWARD, P.A.
501 ATLANTIC AVE.
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

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:

Title:	PD	( ) Delete
Name:	MARSHALL, JOHN A	
Address:	525 S. FLAGLER DR #10C	
City-St-Zip:	W. PALM BEACH, FL 33401	
Title:	D	( ) Delete
Name:	WILSON, SUSAN V	
Address:	5981 S. 81ST STREET	
City-St-Zip:	MIAMI, FL 33143	
Title:	S	( ) Delete
Name:	KEYSER, TIMOTHY	
Address:	P.O. BOX 92	
City-St-Zip:	INTERLACHEN, FL 32148	
Title:	VP	( ) Delete
Name:	MARSHAL, NANCY E	
Address:	525 S FLAGLER DR #106	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	DOF	( ) Delete
Name:	GEORGE, JOSETTE	
Address:	47 WINDBROOKE CIRCLE	
City-St-Zip:	GAITHERSBURG, MD 20879	
Title:	SEC2	( ) Delete
Name:	VOLARD, ELIZABETH	
Address:	294 CORDOVA	
City-St-Zip:	WEST PALM BEACH, FL 33401 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN A. MARSHALL PD 07/06/2004

Electronic Signature of Signing Officer or Director — Date