

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# N98000001479

Entity Name: AGES FOUNDATION, INC.

Current Principal Place of Business:

CORAL REEF SR. HIGH
10101 SW 152ND STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

CORAL REEF SR. HIGH C/O A. MCNAUGHTON
10101 SW 152ND STREET
MIAMI, FL 33157

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHARPE, LEON E
4770 BISCAYNE BLVD
SUITE 970
MIAMI, FL 33137 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: ROBB, TONI
Address: 8110 S.W. 103RD STREET
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: BELLIVEAU, KENYA
Address: 18841 STERLING DR.
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: JACOBS, CHRISTINA
Address: 8930 SW 192ND DR
City-St-Zip: MIAMI, FL 33157

Title: RS () Delete
Name: YOUNG, PATRICIA
Address: 14260 GRAVES DR.
City-St-Zip: MIAMI, FL 33176

Title: H () Delete
Name: JACOBS, JESSICA
Address: 8930 S.W. 192ND DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, CHERYL PRES.
Address: 13005 S. W. 114TH COURT
City-St-Zip: MIAMI, FL 33176 US

Title: VPD (X) Change () Addition
Name: SMITH, DIANNE V PRES
Address: 13005 S. W. 114TH COURT
City-St-Zip: MIAMI, FL 33176 US

Title: TD (X) Change () Addition
Name: JACOBS, CHRISTINA
Address: 8930 SW 192ND DR
City-St-Zip: MIAMI, FL 33157 US

Title: RS (X) Change () Addition
Name: HERZON, JOHANNA
Address: 19990 S. W. 136TH STREET
City-St-Zip: MIAMI, FL 33196 US

Title: H (X) Change () Addition
Name: LACHOCINSKY, CECILIA
Address: 11751 S. W. 200TH STREET
City-St-Zip: MIAMI, FL 33177 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: CHRISTINA JACOBS

TD

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date