

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002047

FILED
Jan 05, 2004
Secretary of State

Entity Name: ORION FOUNDATION, INCORPORATED

Current Principal Place of Business:

16720 SW 81ST AVE.
MIAMI, FL 33157

New Principal Place of Business:

3617 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 227756
MIAMI, FL 33122

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:

RAFEY, MICHAEL E
16720 SW 81ST AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RAFEY, MICHAEL E
3617 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 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:

01/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFEY, MICHAEL
Address: 16720 SW 81ST AVE.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: RAFEY, FRANCINE
Address: 16720 SW 81ST AVE.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GUSTMAN, NICOLE
Address: 4004 PINE RIDGE LANE
City-St-Zip: WESTIN, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAFEY, MICHAEL E
Address: 3617 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: RAFEY, CHRISTOPHER R
Address: 3617 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: RAFEY, MILDRED B
Address: 706 WISLEY WAY
City-St-Zip: RINGGOLD, GA 30736 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: MICHAEL E. RAFEY

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date