

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003695

FILED
Apr 29, 2004
Secretary of State**Entity Name:** MASTER FRANK'S FOUNDATION FOR KIDS, INC.**Current Principal Place of Business:**13331 SW 42ND STREET
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13331 SW 42ND STREET
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 65-0845783**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OTERO, TERESITA
11401 SW 40TH STREET
201
MIAMI, FL 33165 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: HERNANDEZ, RICHARD
Address: 13331 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175**Title:** VD () Delete
Name: CASTELLANO, RUDY
Address: 13331 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175**Title:** VD () Delete
Name: TARIN, FERNANDO
Address: 13331 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175**Title:** TD () Delete
Name: OTERO, TERESITA
Address: 11401 SW 40TH SUITE 201
City-St-Zip: MIAMI, FL 33165**Title:** SD () Delete
Name: ALVAREZ, SUZEL
Address: 13331 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175**Title:** D () Delete
Name: LOUREDA, FRANCISCO
Address: 13331 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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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: TERESITA OTERO

TREA

04/29/2004

Electronic Signature of Signing Officer or Director_____
Date