

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005711

FILED
Apr 23, 2004
Secretary of State**Entity Name:** THE INDEPENDENT GAY FORUM, INC.**Current Principal Place of Business:**1000 VENETIAN WAY #904
MIAMI, FL 33139**New Principal Place of Business:**1000 VENETIAN WAY
904
MIAMI, FL 33139 US**Current Mailing Address:**1000 VENETIAN WAY #904
MIAMI, FL 33139**New Mailing Address:**1000 VENETIAN WAY
904
MIAMI, FL 33139 US**FEI Number:** 65-0875150**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERBITS, STEPHEN E
1000 VENETIAN WAY #904
MIAMI, FL 33139**Name and Address of New Registered Agent:**HERBITS, STEPHEN E
1000 VENETIAN WAY
904
MIAMI, FL 33139 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: _____

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOAZ, MR DAVID
Address: 4208 N 119TH ST
City-St-Zip: ARLINGTON, VA 22201

Title: VPD () Delete
Name: RAUCH, JONATHAN
Address: 2829 CONNECTICUT AVENUE #308
City-St-Zip: WASHINGTON, DC 20008

Title: D () Delete
Name: BONE, STEPHEN MR.
Address: 1172 SOUTH DIXIE HIGHWAY #131
City-St-Zip: CORAL GABLES, FL 33146

Title: DS () Delete
Name: MR HERB, JULI
Address: 5 ISLAND DRIVE #7H
City-St-Zip: MIAMI BEACH, FL 33139

Title: PT () Delete
Name: HERBITS, STEPHEN E
Address: 1000 VENNTIAN WAY # 904
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOAZ, MR DAVID
Address: 4208 N 11TH ST
City-St-Zip: ARLINGTON, VA 22201

Title: VPD (X) Change () Addition
Name: RAUCH, JONATHAN
Address: 3385 ARDLEY COURT
City-St-Zip: ARLINGTON, VA 22041

Title: D (X) Change () Addition
Name: BONE, STEPHEN MR.
Address: 1172 SOUTH DIXIE HIGHWAY #131
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DS (X) Change () Addition
Name: MR HERB, JULI
Address: 5 ISLAND DRIVE #7H
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PT (X) Change () Addition
Name: HERBITS, STEPHEN E
Address: 1000 VENNTIAN WAY # 904
City-St-Zip: MIAMI, FL 33139 US

Title: D () Change (X) Addition
Name: DAHL, MEL
Address: 5424 SAN JUAN BOULEVARD
City-St-Zip: ORLANDO, FL 32807 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: STEPHEN E. HERBITS

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date