

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006270

FILED
Apr 22, 2004
Secretary of State

Entity Name: FLORIDIANS FOR SCHOOL CHOICE LEGISLATION, INC.

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 920
MIAMI, FL 33131

New Principal Place of Business:

10531 NE 3RD AVENUE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1000 BRICKELL AVE., SUITE 920
MIAMI, FL 33131

New Mailing Address:

PO BOX 530568
MIAMI, FL 33153 US

FEI Number: 65-0874012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
1000 BRICKELL AVE., SUITE 920
MIAMI, FL 33131

Name and Address of New Registered Agent:

PERRONE, STEPHEN L
WOODLAND PARK DRIVE
SUITE 104
MELBOURNE, FL 32904 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: STEPHEN L PERRONE

04/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIR, T. WILLARD
Address: 8500 NW 25TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: HEFFERNAN, PATRICK J
Address: 1000 BRICKELL AVE., SUITE 920
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PERRONE, STEPHEN L
Address: 1000 BRICKELL AVE., SUITE 920
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAIR, T. WILLARD
Address: 8500 NW 25TH AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: D (X) Change () Addition
Name: HEFFERNAN, PATRICK J
Address: 10531 NE 3RD AVENUE
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D (X) Change () Addition
Name: PERRONE, STEPHEN L
Address: WOODLAND PARK DRIVE, SUITE 104
City-St-Zip: MELBOURNE, FL 32904 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: PATRICK J HEFFERNAN

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date