## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Norma W. allen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # N98000007146** 1. Entity Name 01-30-2004 90068 034 \*\*\*\*61.25 NORMA W. ALLEN PRIVATE FOUNDATION, INC. Principal Place of Business Mailing Address 127 PERUVIAN AVE. 127 PERUVIAN AVE. #304 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) APT. 301 APT. 301 City & State City & State Applied For 4. FEI Number 65-0881999 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, NORMA W. Street Address (P.O. Box Number is Not Acceptable) 127 PERUVIAN AVE #301 PALM BEACH FL 33480-4418 City Zin Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete ☐ Addition ALLEN, NORMA W NAME NAME 127 PERUVIAN AVE. #301 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480-4418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLÈ ☐ Change ☐ Addition DEMPSEY, PATRICIA NAME NAME 127 PERUVIAN AVE. #302 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480-4418 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DARLING, MR. PATRICK NAME NAME 11380 PROSPERITY FARMS RD. STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NORMA W. ALLEN

**FILED** 

1-22-04

561-659-2340