

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007378

Entity Name: WORLD TIBET DAY FOUNDATION, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

2720 ALOMA OAKS DR
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2720 ALOMA OAKS DR
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3554551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GART, DAVID A
SHUTTS & BOWEN LLP
250 AUSTRALIAN AVE SOUTH, SUITE 500
WEST PALM BEACH, FL 33401 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: D () Delete
Name: ROSENKRANZ, RICHARD
Address: 2720 ALOMA OAKS DR
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: JOHNS, ELIZABETH A
Address: 1500 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: BENNETT, MICHELLE
Address: 4913 WILD GRAPE WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ELIZABETH A JOHNS

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date