

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2005
Secretary of State

DOCUMENT# N99000001507

Entity Name: YOUTH CRIME WATCH OF FLORIDA, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 417
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
SUITE 417
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0933463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MODGLIN, TERENCE
9200 SOUTH DADELAND BLVD.
SUITE 417
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MORRIS, MARLIYN
Address: 508 ISLE OF PALMS DR.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: MODGLIN, TERENCE
Address: 9200 S DADELAND BLVD. STE 417
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: PRUITT, PETER
Address: 100 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: STERN, EDUARDO
Address: 550 BILTMORE WAY, SUITE 110
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RUDOFF, GERALD
Address: 9200 S DADELAND BLVD. STE 417
City-St-Zip: MIAMI, FL 33156

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:

Title: D (X) Change () Addition
Name: ANNE, HELLIWELL
Address: 680 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: TERENCE MODGLIN

P

05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date