

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003221

FILED
May 05, 2004
Secretary of State**Entity Name:** FRIENDS OF THE BURN CENTER, INC.**Current Principal Place of Business:**12651 SOUTH DIXIE HIGHWAY
SUITE 321
MIAMI, FL 33156**New Principal Place of Business:**7920 N.W. 21 STREET
MIAMI, FL 33122**Current Mailing Address:**12651 SOUTH DIXIE HIGHWAY
SUITE 321
MIAMI, FL 33156**New Mailing Address:**7920 N.W. 21 STREET
MIAMI, FL 33122**FEI Number:** 65-0939060**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGNETTI, JOHN B ESQ.
909 N MIAMI BEACH BLVD.
SUITE 201
N MIAMI BEACH, FL 33162 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:** T () Delete
Name: LOWE, STEVEN
Address: 12651 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156**Title:** D () Delete
Name: MORROW, TIM
Address: 6555 W. 26TH DR. #13 BLD 35
City-St-Zip: HIALEAH, FL 33014**Title:** D () Delete
Name: MENDELSON, MEL
Address: 9751 PALMETTO CLUB LANE WEST
City-St-Zip: MIAMI, FL 33157**Title:** P () Delete
Name: KUPINSKI, LAURA
Address: 12651 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156**Title:** V () Delete
Name: LLANO, CARLOS
Address: 12651 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156**Title:** S () Delete
Name: VAN METTER, NICOLLE
Address: 12651 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: LOWE, STEVEN
Address: 7920 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33122**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: KUPINSKI, LAURA
Address: 625 N.W. 158 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** V (X) Change () Addition
Name: LLANO, CARLOS
Address: 7920 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33122**Title:** S (X) Change () Addition
Name: VAN METTER, NICOLLE
Address: 7920 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33122

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: STEVEN D. LOWE

TREA

05/05/2004

Electronic Signature of Signing Officer or Director

Date