

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 01, 2005
Secretary of State**

DOCUMENT# N99000003222

Entity Name: DON QUIXOTE FOUNDATION, INC.

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
UNIT 230
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DRIVE
UNIT 230
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0922838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL
905 BRICKELL BAY DRIVE
UNIT 230
MIAMI, FL 33131 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: MARTINEZ, MANUEL
Address: 905 BRICKELL BAY DR UNIT 230
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: GARCIA, MARIA M
Address: 3725 S. OCEAN DR., APT. 1210
City-St-Zip: HALLANDALE, FL 33019

Title: T () Delete
Name: HERNANDEZ, YULIET
Address: 1830 SW 5TH ST., APT. 6
City-St-Zip: MIAMI, FL 33135

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: MANUEL MARTINEZ

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03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date