

2001 UNIFORM BUSINESS REPORT (UBR)

1/

FILED
Feb 13, 2001 8:00 am
Secretary of State

01-17-2001 90077 037 ****61.25

DOCUMENT # N99000004533

1. Entity Name

MILLENNIUM WOMAN FOUNDATION, INC.

Principal Place of Business

**201 WEST CANTON AVENUE
 SUITE B
 WINTER PARK FL 32789**

Mailing Address

**P.O. BOX 190
 WINTER PARK FL 32790**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3603587

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**O'SHAUGHNESSY, THOMAS M
 201 W CANTON
 SUITE B
 WINTER PARK FL 32789**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:

FEE IS \$61.25

9. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees.

Make Check Payable to

Department of State

10. OFFICERS AND DIRECTORS

TITLE	CD	☐ Delete
NAME	OSHAUGHNESSY, MICHAEL	
STREET ADDRESS	4469 SOUTH ATLANTIC AVE	
CITY-ST-ZIP	PONCE INLET FL 32127	
TITLE	PSD	☐ Delete
NAME	WINDRAM, LESLIE	
STREET ADDRESS	P.O. BOX 3612	
CITY-ST-ZIP	SANTA MONICA CA 90408	
TITLE	Betty O'SHAUGHNESSY	☐ Delete
NAME	SECRETARY	
STREET ADDRESS	2427 Gallearyview #1	
CITY-ST-ZIP	WINTER PARK, FLA. 32792	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-04-01 407
 628 4478

CR2037 (10/00)

Doc# N99000004533

61252

February 6, 2001

Board of directors has added Betty O'Shaughnessy as a director for Millennium Woman Foundation, Inc.

2427 Galleryview Dr. #1

Winter park, Fl. 32792

407-671-0198

M. O'SHAUGHNESSY — CHAIR PERSON

John

CHAIRMAN