

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004533

FILED
Mar 09, 2004
Secretary of State**Entity Name:** MILLENNIUM WOMAN FOUNDATION, INC.**Current Principal Place of Business:**201 WEST CANTON AVENUE
SUITE B
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 190
WINTER PARK, FL 32790**New Mailing Address:****FEI Number:** 59-3603587**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'SHAUGHNESSY, THOMAS M
201 W CANTON
SUITE B
WINTER PARK, FL 32789 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: CDD () Delete
Name: OSHAUGHNESSY, MICHAEL
Address: 4469 SOUTH ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

Title: PSDD () Delete
Name: WINDRAM, LESLIE
Address: P.O. BOX 190
City-St-Zip: WINTER PARK, FL 32790

Title: SD () Delete
Name: O'SHAUGHNESSY, BETTY
Address: 2427 GALLERYVIEW # 1
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: SOURIS, NIKOLAOS
Address: 6801 CAMINO DES AMIGOS
City-St-Zip: CARLSBAD, CA 92009

Title: D () Delete
Name: BITTMANN-NEVILLE, NYDA
Address: 606 WOODLAND STREET
City-St-Zip: ORLANDO, FL 328062260

Title: D () Delete
Name: GURTIS, SARAH
Address: 602 N. RIVERSIDE DR.
City-St-Zip: NEW SMYRNA, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSHAUGHNESSY, MICHAEL
Address: P.O. BOX 190
City-St-Zip: WINTER PARK, FL 32790

Title: DV (X) Change () Addition
Name: WINDRAM, LESLIE
Address: P.O. BOX 190
City-St-Zip: WINTER PARK, FL 32790

Title: DS (X) Change () Addition
Name: O'SHAUGHNESSY, BETTY
Address: 2427 GALLERY VIEW DR #1
City-St-Zip: WINTER PARK, FL 32792

Title: DT (X) Change () Addition
Name: SOURIS, NIKOLAOS
Address: 6801 CAMINO DES AMIGOS
City-St-Zip: CARLSBAD, CA 92009

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: MICHAEL O'SHAUGHNESSY

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date

D-PATRICK POWERS, DEAN
1000 HOLT AVE.
WINTER PARK, FL 32789

D-MCLEAN, DENISE
P.O. BOX 691809
ORLANDO, FL 32869

D-MCCAULEY BELL, PAMELA
315 SUNCREST CT.
OVIEDO, FL 32765

D-KIMBROUGH, SERETHA
127 SUZANNE AVENUE
ORANGE PARK, FL 32073

D-HOLTZCLAW, ELAN
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114

D-HARLEY-HOLLAND, BOBBI
1018 SEVENTEENTH TERRACE
KEY WEST, FL 33040

D-HEINE, RUTH
2358 SUMMERFIELD ROAD
WINTER PARK, FL 32792

D-EGGERT, NICOLE
11360 BRILL DRIVE
LOS ANGELES, CA 91605