

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000004533

FILED
Jan 07, 2003
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

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: MICHAEL O'SHAUGHNESSY

CDD

01/07/2003

Electronic Signature of Signing Officer or Director

Date