


**2004 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Feb 16, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # N99000006452</b> 1. Entity Name <b>THE INTERNET FOUNDATION, INC.</b>	
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Principal Place of Business <b>201 SOUTH BISCAYNE BLVD SUITE 850 MIAMI, FL 33131</b>	Mailing Address <b>201 SOUTH BISCAYNE BLVD SUITE 850 MIAMI, FL 33131</b>
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**DO NOT WRITE IN THIS SPACE**



02132004 No Chg-NP CR2E037 (10/03)

4. FEI Number <b>65-0957989</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>ROSSZ FIU CORPORATION 201 SOUTH BISCAYNE BLVD SUITE 850 MIAMI, FL 33131</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE


<b>Filing Fee is \$61.25 Due by May 1, 2004</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTS, LYNN H 201 SOUTH BISCAYNE BLVD SUITE 850 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEEZEM, JAN CARSON 201 SOUTH BISCAYNE BLVD SUITE 850 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEAN, MARJORIE 201 SOUTH BISCAYNE BLVD SUITE 850 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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U00000054470  
02/16/04-80173-003 61.25

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Feb. 13 '04** **305.740.8020**  
Date Daytime Phone #