

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007303

FILED
Sep 08, 2004
Secretary of State**Entity Name:** THE KIRK A. COPANOS MEMORIAL FOUNDATION, INC.**Current Principal Place of Business:**700 N.E. 7TH AVENUE, UNIT #4
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**5317 NW 35TH TERRACE
FORT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 65-0966744**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, W. RODGERS PA
2424 NORTH FEDERAL HIGHWAY
SUITE 160
BOCA RATON, FL 33431 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: D () Delete
Name: REMINGTON, WESLEY
Address: P.O. BOX 6007
City-St-Zip: ST JOSEPHS, MD 64506

Title: D () Delete
Name: DEHBURN, ANTON MD
Address: 6033 HOLLINS AVENUE
City-St-Zip: BALTIMORE, MD 21212

Title: D () Delete
Name: COPANOS, JOHN S
Address: 700 NE 7TH AVE., UNIT 4
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOHN S. COPANOS

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date