2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004
Secretary of State

DOCUMENT# 726393

Entity Name: J. M. RUBIN FOUNDATION, INC.

Current Principal Place of Business:

505 S FLAGLER DR
SUITE 1320
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DR
SUITE 1320
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1958240 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GART, DAVID A.
ONE CLEAR LAKE CENTER, STE 500
250 AUSTRALIAN AVE SOUTH
WEST PALM BEACH, FL 33401 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: PD ( ) Delete
Name: OWENS, ROBERT T
Address: 577 COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL

Title: VD ( ) Delete
Name: HARPER, MARY
Address: 630 OCEAN DRIVE, #103
City-St-Zip: JUNO BEACH, FL 33469

Title: TD ( ) Delete
Name: HARRIS, KIMBERLY L
Address: 227 PURITAN RD
City-St-Zip: WEST PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: OWENS, ROBERT T
Address: 5002 SABRELINE TERRACE
City-St-Zip: GREENACRED, FL 33463

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: R.T. OWENS P 01/13/2004

Electronic Signature of Signing Officer or Director — Date