2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #754940

1. Entity Name

MAURICE A. ROTHMAN AND THELMA P. ROTHMAN FAMILY Y FOUNDATION, INC.



FILED Feb 03, 2004 08:00 AM Secretary of State

Principal Place of Business
C/O MARGIE R. GREEN

5700 70TH AVE. NO. PINELLAS PARK, FL 33781 US Mailing Address

C/O MARGIE R. GREEN 5700 70TH AVE. NO. PINELLAS PARK, FL 33781

US



01122004 No Chg-NP

CR2E037 (10/03)

4. FEI Number	 Applied For
59-2061386	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional

6. Name and Address of Current Registered Agent

GREEN, MARGIE R. 5700 70TH AVENUE NORTH PINELLAS PARK, FL 33781

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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 refristating).							
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Financ Trust Fund Contribution	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANE, KEVIN A 5700 70TH AVE. NO. PINELLAS PARK, FL 33781				U00000031803 02/04/04-80164-010 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GREEN, MARGIE R. 5700 70TH AVE. NO. PINELLAS PARK, FL 33781						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LANE, CAROL R. 5700 70TH AVE., N. PINELLAS PARK, FL 33781			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:		IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1). 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.							