

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000007870

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: THE KATENA GROUP FOUNDATION, INC.

Current Principal Place of Business:

1050 N.W. 15TH STREET, #207A
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1050 N.W. 15TH STREET, #207A
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1069488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, ABBEY
1050 N.W. 15TH STREET, #207A
BOCA RATON, FL 33486

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: P () Delete
Name: STRAUSS, ABBEY
Address: 1050 N.W. 15TH STREET, #207A
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Delete
Name: STRAUSS, SUSAN G
Address: 17703 RAINTREE TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Delete
Name: STRAUSS, JANET
Address: 101 EAST 16TH ST., #3G
City-St-Zip: NEW YORK, NY 10003

Title: DIR () Delete
Name: CONSCHAFER, JEFFERY
Address: 1050 NW 15TH ST., #207
City-St-Zip: BOCA RATON, FL 33486

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:

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: ABBEY STRAUSS

P

04/13/2002

Electronic Signature of Signing Officer or Director

Date