2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N01000004136 06-22-2005 90078 009 ****61.25 THE HARVEY ADES FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 6750 SW 141ST ST. 6750 SW 141ST ST. MIAMI, FL 33158 MIAMI, FL 33158 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-11</u>15073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADES, HARVEY DO NOT WRITE 6750 SW 141ST ST. MIAMI, FL 33158 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ADES, HARVEY STREET ADDRESS 6750 SW 141ST ST. CITY-ST-7IP MIAMI, FL 33158 D TITLE NAME ADES, REBECCA STREET ADORESS 6750 SW 141ST ST. CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME ADES, AMY STREET ADDRESS 38 RAMBLING BROOK RD. DO NOT WRITE CITY-ST-ZIP CHAPPAQUA, NY 10514 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

A-Ods

4+ ARVEY

ADE

6/17/05

FILED

Jun 22, 2005 8:00 am

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