## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED **DOCUMENT # N01000004136** Mar 24, 2008 08:00 Al **Secretary of State** THE HARVEY ADES FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 7438 SW 189 TERR 7438 SW 189 TERR MIAMI, FL 33157 MIAMI, FL 33157 03152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1115073 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 7438 SW 189 TER MIAMI, FL 33157 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstitting) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. $\Box$ . Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME ADES, HARVEY STREET ADDRESS 7438 SW 189 TERR CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME ADES, REBECCA STREET ADDRESS 7438 SW 189 TERR U00000868868 :04/09/08-80027-003 61.25 CITY-ST-ZIP MIAMI, FL 33157 TITLE MALLE ADES, AMY STREET ADDRESS 38 RAMBLING BROOK RD. DO NOT WRITE CITY-ST-ZIP CHAPPAQUA, NY 10514 TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CRY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 in

SIGNATURE:

changed, or on an attachm-

May John

with all other like empowered.

HARNEY ADES

3/17/08

305778-4381

Daytime Phone #