

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008999

FILED
May 06, 2005
Secretary of State

Entity Name: SIDNEY AND FLORENCE STERN FOUNDATION, INC.

Current Principal Place of Business:

2013 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

2013 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 46-0481126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEIMAN, JAN S ESQ
2 SOUTH BISCAYNE BLVD SUITE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LYNN, BRIAN C CPA
TWO S UNIVERSITY DR STE 215
PLANTATION, FL 33324 US

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: BRIAN C LYNN

05/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERN, SIDNEY
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: D () Delete
Name: STERN, FLORENCE
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: D () Delete
Name: SKLAR, JODI STERN
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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:

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: SIDNEY J STERN

PD

05/06/2005

Electronic Signature of Signing Officer or Director

Date