

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 28, 2005  
Secretary of State

DOCUMENT# N04000010031

Entity Name: MARK EISENBERG FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 33418

## New Principal Place of Business:

4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 33418

## New Mailing Address:

4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 33417

FEI Number: 20-1842894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASCH, MICHELLE F  
4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 33418 US

## Name and Address of New Registered Agent:

WASCH, MICHELLE G  
4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 33417 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: MICHELLE G WASCH

04/28/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAKLOR, SANFORD TRUSTEE  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D ( ) Delete  
Name: LEVY, MARK TRUSTEE  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D ( ) Delete  
Name: WASCH, MICHELLE G TRUSTEE  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D ( ) Delete  
Name: EISENBERG, MARK TRUSTEE  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D ( ) Delete  
Name: EISENBERG, LAWRENCE TRUSTEE  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: BAKLOR, SANFORD TRUSTEE  
Address: 5 VIA SUNNY  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: LEVY, MARK TRUSTEE  
Address: 15220 PALM WOOD RD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change ( ) Addition  
Name: WASCH, MICHELLE G TRUSTEE  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P (X) Change ( ) Addition  
Name: EISENBERG, MARK TRUSTEE  
Address: 133 VIA PARALISIO  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: EISENBERG, LAWRENCE TRUSTEE  
Address: 1700 WISCONSIN AVE NW  
City-St-Zip: WASHINGTON, DC 20007

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: MICHELLE G WASCH

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04/28/2005

Electronic Signature of Signing Officer or Director

Date