

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06344

FILED
Apr 04, 2005
Secretary of State

Entity Name: COYNE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

17534 CIR POND CT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17534 CIR POND CT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2473967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, MARTIN L.
17534 CIR POND CT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COYNE, MARTIN L P
17534 CIR POND CT
BOCA RATON, FL 33496 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: MARTIN L. COYNE

04/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COYNE, MARTIN L.
Address: 17534 CIR POND CT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: COYNE, DEBORAH P
Address: 17534 CIR POND CT
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: COYNE, MELISSA ANN
Address: 7241 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: TD () Delete
Name: COYNE, RUSSELL
Address: 2511 NE 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33062

Title: D () Delete
Name: LEVINE, JEROME
Address: 230 PARK AVE, 20TH FLOOR
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COYNE, MARTIN L P
Address: 17534 CIR POND CT
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: COYNE, DEBORAH P D
Address: 17534 CIR POND CT
City-St-Zip: BOCA RATON, FL 33496

Title: SD (X) Change () Addition
Name: COYNE, MELISSA A SD
Address: 7241 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: TD (X) Change () Addition
Name: COYNE, RUSSELL G TD
Address: 2511 NE 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33062

Title: D (X) Change () Addition
Name: LEVINE, JEROME D
Address: 230 PARK AVE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10154

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: MARTIN L. COYNE

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date