

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06625

FILED
Jan 04, 2005
Secretary of State

Entity Name: SHORSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8265 BAYBERRY RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8265 BAYBERRY RD.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2473526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORSTEIN, JACK F.
8265 BAYBERRY RD.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SHORSTEIN, JACK F.,
Address: 8265 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VTD () Delete
Name: SHORSTEIN, MARK J.,
Address: 8265 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: SHORSTEIN, SAMUEL R.,
Address: 8265 BAYBERRY RD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SHORSTEIN, JACK F
Address: 8265 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VTD (X) Change () Addition
Name: SHORSTEIN, MARK J
Address: 8265 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL

Title: PD (X) Change () Addition
Name: SHORSTEIN, SAMUEL R
Address: 8265 BAYBERRY RD.
City-St-Zip: JACKSONVILLE, FL

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: JACK F. SHORSTEIN

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date