

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# N12421

Entity Name: SIDNEY AND LOIS GEFEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6299 - 8 POWERS AVE.
JACKSONVILLE, FL 32217

New Principal Place of Business:

6260-D DUPONT STATION COURT
JACKSONVILLE, FL 32217

Current Mailing Address:

P O BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-2610691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER, LEWIS
5150 BELFORD RD
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORD RD
BLDG 100
JACKSONVILLE, FL 32256 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: MICHAEL N. SCHNEIDER, VICE PRESIDENT
Electronic Signature of Registered Agent

04/20/2004
Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEFEN, SIDNEY
Address: 62299-8 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD () Delete
Name: GEFEN, LOIS,
Address: 6299-8 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: ANSBACHER, LEWIS,
Address: 5150 BELFORD RD #100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEFEN, SIDNEY
Address: 6260-D DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD (X) Change () Addition
Name: GEFEN, LOIS,
Address: 6260-D DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: JAFFE, BARBARA
Address: 6260-D DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217

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. GEFEN
Electronic Signature of Signing Officer or Director

P
04/20/2004
Date