

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2004  
Secretary of State**

DOCUMENT# N26154

Entity Name: THE FUTERNICK FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

ROSE, STEPHEN, E  
4200 BISCAYNE BLVD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

STEPHEN C LANDE  
4200 BISCAYNE BLVD  
MIAMI, FL 33137 US

**Current Mailing Address:**

C/O ROSE, STEPHEN, E  
4200 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**New Mailing Address:**

STEPHEN C LANDE  
4200 BISCAYNE BLVD.  
MIAMI, FL 33137 US

FEI Number: 65-0078657      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LANDE, STEPHEN C  
4200 BISCAYNE BLVD.  
MIAMI, FL 33137 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: D ( ) Delete  
Name: LIPOFF, NORMAN H  
Address: 1221 BRICKELL AVE  
City-St-Zip: MIAMI, FL

Title: DP ( ) Delete  
Name: FUTERNICK, MORRIS  
Address: 2 GROVE ISLE DR APT 1509  
City-St-Zip: COCONUT GROVE, FL

Title: D ( ) Delete  
Name: FUTERNICK, LEE  
Address: 2 GROVE ISLE DR APT 1509  
City-St-Zip: COCONUT GROVE, FL

Title: D ( ) Delete  
Name: NEWMAN, GAIL  
Address: 11 ISLAND AVE APT 1604  
City-St-Zip: MIAMI BEACH, FL

Title: DC ( ) Delete  
Name: FUTERNECK, CATHIE F  
Address: 2 GROVE ISLE DR. APT 1509  
City-St-Zip: COCONUT GROVE, FL

Title: DVP ( ) Delete  
Name: FUTERNICK, MIKKI,  
Address: 2 GROVE ISLE DR. #1509  
City-St-Zip: MIAMI, FL

**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:

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: MORRIS FUTERNICK

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date

STEPHEN C LANDE DS  
4200 BISCAYNE BLVD  
MIAMI, FL 33137