

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005820

FILED
Mar 25, 2004
Secretary of State**Entity Name:** THE ALTMAN FOUNDATION FOR CHILDREN, INC.**Current Principal Place of Business:**2201 CORPORATE BLVD NW, SUITE 200
BOCA RATON, FL 33431**New Principal Place of Business:**1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432**Current Mailing Address:**2201 CORPORATE BLVD NW, SUITE 200
BOCA RATON, FL 33431**New Mailing Address:**1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432**FEI Number:** 65-0498052**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORTZ, ALBERT W ESQ
2255 GLADES ROAD
SUITE 340W
BOCA RATON, FL 33431 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: ALTMAN, ROBERT
Address: PO BOX 3549
City-St-Zip: TELLURIDE, CO 81435**Title:** D () Delete
Name: STUBBS, DANIEL II
Address: 2201 CORPORATE BLVD., N.W., #200
City-St-Zip: BOCA RATON, FL 33431**Title:** D () Delete
Name: WILLIAMS, DEBBIE
Address: 2201 CORPORATE BLVD., N.W., #200
City-St-Zip: BOCA RATON, FL 33431**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: STUBBS, DANIEL II
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432**Title:** D (X) Change () Addition
Name: WILLIAMS, DEBBIE
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432**Title:** PTD () Change (X) Addition
Name: ALTMAN, JOEL L
Address: 1515 SOUTH FEDERAL HIGHWAY, 3300
City-St-Zip: BOCA RATON, FL 33432

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: JOEL L. ALTMAN

PTD

03/25/2004

Electronic Signature of Signing Officer or Director_____
Date