## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # N94000004369 1. Entity Name THE RICHMAN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3634 PRINCETON PLACE 3634 PRINCETON PLACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 03292004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0519358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICHMAN, ANDREW M DO NOT WRITE 3634 PRINCETON PLACE BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be U00000101704 /02/04-86024-007 61 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE D NAME RICHMAN, ANDREW M STREET ADDRESS 3634 PRINCETON PLACE CRY-ST-ZIP BOCA RATON, FL 33496 TITLE Đ NAME RICHMAN, LORI A STREET ADDRESS 3634 PRINCETON PLACE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME SOLNIK, MIKE STREET ADDRESS 400 SE 5TH AVE STE 503 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 334326088 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 that my 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 of supplemental report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the same required by Chapter 617.

SIGNATURE: \_

NAME STREET ADDRESS CITY-ST-ZIP

> BIGNATURE AN OF SIGNING OFFICER OR DIRECTOR