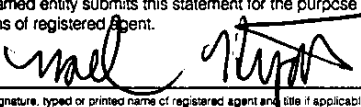
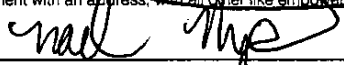


FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90023 038 ****61.25

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N94000004833			
1. Entity Name OLD DILLARD FOUNDATION, INC.			
Principal Place of Business 1009 NW 4TH ST FT LAUDERDALE, FL 33311 US		Mailing Address 1009 NW 4TH ST FT LAUDERDALE, FL 33311 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0543947		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIAMS, LEVOYD 3369 NW 21 STREET LAUDERDALE LAKES, FL 33311		7. Name and Address of New Registered Agent Name: NOEL HYATT Street Address (P.O. Box Number is Not Acceptable): 465 SW 5 AVENUE City: FT. LAUDERDALE FL Zip Code: 33316	
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:  NOEL HYATT		DATE: 1/19/05	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, LEVOYD 3369 NW 21 STREET OAKLAND PARK, FL 33311 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NOEL HYATT 465 SW 5 AVENUE FT. LAUDERDALE, FL 33316 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RAWLS, RALEIGH R 1024 NW 6 STREET FORT LAUDERDALE, FL 33311 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRIAN DASSLER 112 ROYAL PARK DRIVE, 1C OAKLAND PARK, FL 33309 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD REID, RHONDA 4517 NW 74 AVENUE CORAL SPRINGS, FL 33065 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LESLIE CARHART 634 NE 37 AVE, 2ND FL FT. LAUDERDALE, FL 33304 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STRIGGLES, LARRY 4046 NW 19 STREET #206 LAUDERHILL, FL 33313 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PATRICIA J. LESENE 611 NW 37 AVE FT. LAUDERDALE, FL 33311 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 to execute this 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 other like empowered.			
SIGNATURE:  NOEL HYATT		DATE: 1/19/05 (754)322-8828	