

FILED
Aug 20, 2003 8:00 am
Secretary of State

07-09-2003 90033 027 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N96000001310

1. Entity Name

KENNETH A. LATTMAN FOUNDATION, INC.



55054549

Principal Place of Business

C/O F ABRAMSON
 721 BILTMORE WAY, #302
 CORAL GABLES FL 33134-7524
 US

Mailing Address

1 SOUTHEAST THIRD AVENUE
 721 BILTMORE WY
 CORAL GABLES FL 33134-7524

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-1466884**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAATTAMA, HENRY H JR
1 SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$238.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: *D Vice President*
 NAME: **LATTMAN, NORMA** Delete
 STREET ADDRESS: **721 BILTMORE WAY**
 CITY-ST-ZIP: **CORAL GABLES FL 33134**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: *D Secy.*
 NAME: **ABRAMSON, ELLIOTT** Delete
 STREET ADDRESS: **721 BILTMORE WAY**
 CITY-ST-ZIP: **CORAL GABLES FL 33134**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: *D Pres.*
 NAME: **ABRAMSON-ROCHELLE, SHELLEY** Delete
 STREET ADDRESS: **721 BILTMORE WAY**
 CITY-ST-ZIP: **CORAL GABLES FL**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: *D*
 NAME: **ABRAMSON, JEROME** Delete
 STREET ADDRESS: **199 14TH ST., N.E.**
 CITY-ST-ZIP: **ATLANTA GA 30309**

TITLE: *Advise President*
 NAME: **ABRAMSON, Jerome** Change Addition
 STREET ADDRESS: **1983 Tuxedo Ave.**
 CITY-ST-ZIP: **Atlanta, Georgia 30307**

TITLE: *D*
 NAME: **LYONS, MONICA** Delete
 STREET ADDRESS: **140 N. PROSPECT**
 CITY-ST-ZIP: **MADISON WI 53705**

TITLE: *Vice President*
 NAME: **Lyons, Monica** Change Addition
 STREET ADDRESS: **140 N. Prospect**
 CITY-ST-ZIP: **Madison, WI 53726**

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: *Daniel Lyons - President*
 NAME: **Daniel Lyons** Change Addition
 STREET ADDRESS: **140 N. Prospect**
 CITY-ST-ZIP: **Madison, WI 53726**

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 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 information.

SIGNATURE:

[Handwritten Signature]

7/05/03 (305)445-6007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Daytime Phone #

KENNETH A. LATTMAN FOUNDATION

CR2E037 (4/03)



Attachment

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2003

55054549
#N9600001310

KENNETH A. LATTMAN FOUNDATION, INC.
1 SOUTHEAST THIRD AVENUE
721 BILTMORE WY
CORAL GABLES, FL 33134-7524

Subject: KENNETH A. LATTMAN FOUNDATION, INC.

Reference Number: N9600001310

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Dear Sir or Madam:

Provide the title(s) of each officer/director listed on the report or on an attachment.

Please see titles on attached
Elliott M. Phanson,
Secretary

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/jg
ANNUAL REPORTS SECTION