

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002782

FILED
Apr 13, 2005
Secretary of State

Entity Name: THE ARTHUR & ANNE SHEIR FOUNDATION, INC.

Current Principal Place of Business:

2801 NE 183RD STREET
#1402
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2071 NE 207 ST.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 31-1547949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIR, ROBERT E
2071 NE 207 ST
MIAMI, FL 33179 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: SHEIR, ARTHUR E
Address: 2801 NE 183RD ST, #1402
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: SHEIR, ROBERT
Address: 2801 NE 183RD ST, #1402
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: SHEIR, ARNOLD
Address: 2801 NE 183RD ST, #1402
City-St-Zip: AVENTURA, FL 33160

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:

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: ROBERT E. SHEIR

DIR

04/13/2005

Electronic Signature of Signing Officer or Director

Date