

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2005 8:00 am
Secretary of State

09-09-2005 90033 002 ****61.25

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1. Entity Name
J. IRA AND NICKI HARRIS FOUNDATION, INC.



Principal Place of Business
**505 S. FLAGLER DR
STE 300
WEST PALM BEACH, FL 33401**

Mailing Address
**C/O THE AYCO COMPANY, LP
P.O. BOX 8019
BALLSTON SPA, NY 12020-8019**

50066149



2. Principal Place of Business
**220 Sunrise Avenue
Suite, Apt. #, etc.
Ste 210
City & State
Palm Beach, FL**

3. Mailing Address
**c/o Rothstein Kass & Co
Suite, Apt. #, etc.
1350 Avenue of the Americas
City & State
New York, NY**

09062005 Chg-NP CR2E037 (10/03)

Zip
33480

Country

Zip
10019

Country

4. FEI Number
65-0805468

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CHOPIN, FRANK L
505 S. FLAGLER DR.
STE 300
WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent

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 the 7 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 7, 2005**

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DP	HARRIS, J IRA	101 STATE FARM PLACE P.O. BOX 8019	BALLSTON SPA, NY 120208019	☐
DVP	HARRIS, NICKI	101 STATE FARM PLACE P.O. BOX 8019	BALLSTON SPA, NY 120208019	☐
DTS	MINOW, NEWTON N	BANK ONE PLAZA 10 S. DEARBORN STE 2591	CHICAGO, IL 60603	☐
D	HARRIS, JACQUELINE S	101 STATE FARM PLACE P.O. BOX 8019	BALLSTON SPA, NY 120208019	☐
D	HARRIS, JONATHAN M	101 STATE FARM PLACE P.O. BOX 8019	BALLSTON SPA, NY 120208019	☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
DP	HARRIS, J IRA, c/o Rothstein, Kass & Co	1350 Avenue of the Americas, 15 th Fl	New York, NY 10019	☒	☐
DVP	HARRIS, NICKI, c/o Rothstein, Kass & Co	1350 Avenue of the Americas, 15 th Fl	New York, NY 10019	☒	☐
DTS	MINOW, NEWTON M, c/o Rothstein, Kass & Co	1350 Avenue of the Americas, 15 th Fl	New York, NY 10019	☒	☐
D	HARRIS-HOCHBERG, JACQUELINE S, c/o Rothstein, Kass & Co	1350 Avenue of the Americas, 15 th Fl	New York, NY 10019	☒	☐
D	HARRIS, JONATHAN, c/o Rothstein, Kass & Co	1350 Avenue of the Americas, 15 th Fl	New York, NY 10019	☒	☐
				☐	☐

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/7/05