


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

**FILED**  
**Jan 26, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # N98000007032


1. Entity Name  
 THE ANNE AND JOHN TATTA FAMILY FOUNDATION, INC.



Principal Place of Business  
 20 BAY COLONY POINT  
 FT LAUDERDALE, FL 33308

Mailing Address  
 20 BAY COLONY POINT  
 FT LAUDERDALE, FL 33308

**DO NOT WRITE IN THIS SPACE**



01172005 No Chg-NP CR2E037 (10/03)

4. FEI Number  
 65-0883794

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

TATTA, JOHN  
 20 BAY COLONY POINT  
 FT LAUDERDALE, FL 33308

**DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$61.25 Due by May 1, 2005**

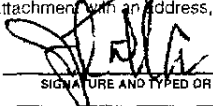
9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	TATTA, ANNE
STREET ADDRESS	20 BAY COLONY POINT
CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	D
NAME	TATTA, JOHN
STREET ADDRESS	20 BAY COLONY POINT
CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	D
NAME	DECABIA, DEBORAH T
STREET ADDRESS	20 BAY COLONY POINT
CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	D
NAME	CROWLEY, LISA T
STREET ADDRESS	20 BAY COLONY POINT
CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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 empowered.

SIGNATURE:  JOHN TATTA

Date: 1/19/05

Daytime Phone #: 561-796-0874 / 516-428-7740