2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 16, 2004 8:00 am DOCUMENT # N99000003319 **Secretary of State** 1. Entity Name 03-16-2004 90043 031 \*\*\*\*61.25 THE AARON AND SYLVIA ROTHENBERG FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 39 HOMESTEAD ROAD TENAFLY NJ 07670 39 HOMESTEAD ROAD TENAFLY NJ 07670 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0922300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONOFF, CRAIG ESQ. Street Address (P.O. Box Number is Not Acceptable) 18305 BIŚCAYNE BLVD. **AVENTURA FL 33160** Zio Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete WEISS, LOIS NAME NAME 39 HOMESTEAD ROAD STREET ADDRESS STREET ADDRESS TENAFLY NJ 07670 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ROTHENBERG, KENNETH NAME NAME 10 LAUREL AVENUE STREET ADDRESS STREET ADDRESS TENAFLY NJ 07670 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ROTH, TRISHA---- -- --NAME NAME 2800 NEILSON WAY #901 STREET ADDRESS STREET ADDRESS SANTA MONICA CA 90405 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: LOS WEIS LOIS WEIS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/04

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