

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752898

FILED
Feb 13, 2004
Secretary of State**Entity Name:** THE BALOGH FAMILY FOUNDATION, INC.**Current Principal Place of Business:**777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 59-2008898**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALOGH, ROBERT B., ESQ.
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140**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:** PD () Delete
Name: ERDHEIM, JOAN BALOGH,
Address: 31 EAST 72ND ST
City-St-Zip: NEW YORK, NY 00000,**Title:** D () Delete
Name: BALOGH, DAVID R,
Address: 445-47 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 00000,**Title:** STD () Delete
Name: BALOGH, ROBERT B,
Address: 777 ARTHUR GODFREY #310
City-St-Zip: MIAMI BEACH, FL**Title:** () Delete
Name:
Address:
City-St-Zip:**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:**Title:** COO () Change (X) Addition
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY RD, #400
City-St-Zip: MIAMI BEACH, FL 33140

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: ORLI TEITELBAUM

COO

02/13/2004

Electronic Signature of Signing Officer or Director

Date