

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769603

FILED
Apr 06, 2005
Secretary of State

Entity Name: ERIC FRIEDHEIM FOUNDATION, INC.

Current Principal Place of Business:

5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-2313058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 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: VSD () Delete
Name: FRIEDHEIM, EDITH H
Address: 100 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: GEFEN, SIDNEY
Address: 740 EPPING FOREST WAY N., VILLA 109
City-St-Zip: JACKSONVILLE, FL 32217

Title: TD () Delete
Name: KELLER, THOMAS
Address: 570 7TH AVENUE, ROOM 506
City-St-Zip: NEW YORK, NY 11018

Title: SD () Delete
Name: MCCOURT, KEVIN
Address: 425 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

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: () 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: EDITH H FRIEDHEIM

VSD

04/06/2005

Electronic Signature of Signing Officer or Director

Date