2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N00000006859

1. Entity Name
THE TAUB FAMILY FOUNDATION, INC.



Principal Place of Business

11900 BISCAYNE BLVD., STE. 720 MIAMI, FL 33181

Mailing Address

11900 BISCAYNE BLVD., STE. 720 MIAMI, FL 33181

FILED Jan 25, 2007 8:00 am Secretary of State

01-25-2007 90039 001 ****61.25

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01082007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-1052540

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE

JACOBOWITZ, MELVIN J 11900 BISCAYNE BLVD., STE. 720 MIAMI, FL 33181

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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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	10. OFFICERS AND DIRECTORS				<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAUB, RICHARD 990 LAKESHORE DR, #10A CHICAGO, IL 60611					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAUB, LINDA 313 UNDERHILL BLVD SYOSSET, NY 11791					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT TAUB, DAVID 313 UNDERHILL BLVD SYOSSET, NY 11791			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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						

David Taub,

NTED NAME OF SIGNING OFFICER OR DIRECTOR

President