


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 701515 1. Entity Name RUSSACK FAMILY FOUNDATION	
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Principal Place of Business C/O MICHAEL ABRAHAM 4445 ALTON RD MIAMI BCH, FL 33140 US	Mailing Address C/O MICHAEL ABRAHAM 4445 ALTON RD MIAMI BCH, FL 33140 US
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DO NOT WRITE IN THIS SPACE



01122005 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-6152314	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BECK, FRANK
1390 NE 162 ST
MIAMI BEACH, FL 33162

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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 _____ (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 NAME STREET ADDRESS CITY - ST - ZIP	D WALLACH, HERBERT 5491 N W 23RD AVE BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ABRAHAM, MICHAEL 4445 ALTON RD. MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BECK, FRANK 1390 NE 162 ST N MIAMI BEACH, FL
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01/20/05-80004-011 61.25

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: Michael Abraham Date: Jan 14/05 Daytime Phone #: 305/532-2028