

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 22, 2005 8:00 am**  
**Secretary of State**

02-22-2005 90021 035 \*\*\*\*61.25

40021216



<b>DOCUMENT #701745</b> 1. Entity Name <b>QUANTUM FOUNDATION, INC.</b>					
Principal Place of Business <b>505 SOUTH FLAGLER DRIVE SUITE 220 WEST PALM BEACH, FL 33401 US</b>			Mailing Address <b>505 SOUTH FLAGLER DRIVE SUITE 220 WEST PALM BEACH, FL 33401 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-0812783</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CORBETT, JEANNETTE M QUANTUM FOUNDATION, INC. 505 SOUTH FLAGLER DRIVE, SUITE 220 W. PALM BEACH, FL 33401</b>			Name Street Address (P.O. Box Number is Not Acceptable) City		
			State <b>FL</b> Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		<b>Make check payable to Florida Department of State</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P CORBETT, JEANNETTE M 505 S. FLAGLER DR, STE 220 WEST PALM BEACH, FL 33401</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TR MOORE, STEPHEN C 5757 LAKE WORTH RD GREENACRES, FL</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>102 Glenbrook Ct Atlanta, Ga 33462</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TR MEYER, WILLIAM A 1601 BELVEDERE ROAD WEST PALM BEACH, FL 33406</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC MCNICHOLAS, ANTHONY 515 N FLAGLER DR WEST PALM BEACH, FL</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>1645 PB Lakes Blvd # 700</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C JAMES, KEITH A 250 AUSTRALIAN AVE S #500 WEST PALM BEACH, FL 33401</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>4510 Portofino Way #209</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC LEVIN, STEPHEN 44 COCOANUT ROW T8 PALM BEACH, FL 33480</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <i>Jeannette Corbett</i>			<b>2-14-05</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

40021216

# 701745

**QUANTUM BOARD OF TRUSTEES  
2004 BUSINESS ADDRESSES**

Nancy Parker-Wright TR  
Washington Mutual Bank  
200 E Palmetto Park Road, Suite 200  
Boca Raton, FL 33432

James P. Kintz TR  
Atlantis Enterprises, Inc.  
190 Atlantis Boulevard  
Atlantis, FL 33462

Frank T. Brogan TR  
Florida Atlantic University  
777 Glades Road  
Boca Raton, FL 33431

Marshall Falk, M.D. TR  
3120 S Ocean Boulevard  
Apartment 2603  
Palm Beach, FL 33480

Richard Sussman TR  
3360 S Ocean Boulevard  
Apartment A-20-1  
Palm Beach, FL 33480

Maria Vallejo, Ph.D. TR  
Palm Beach Community College  
4200 Congress Avenue  
Lake Worth, FL 33461