

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704005

FILED
Jan 04, 2005
Secretary of State

Entity Name: THE ZUCKERMAN FOUNDATION INC.

Current Principal Place of Business:

MATTHEW M ZUCKERMAN
3456 PRAIRIE AVENUE
MIAMI BEACH, FL 331403429

New Principal Place of Business:

Current Mailing Address:

MATTHEW M ZUCKERMAN
3456 PRAIRIE AVENUE
MIAMI BEACH, FL 331403429

New Mailing Address:

FEI Number: 59-6758843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW M ZUCKERMAN
3456 PRAIRIE AVE.
MIAMI BEACH, FL 33140 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: PD () Delete
Name: ZUCKERMAN, MATTHEW M,
Address: 3456 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD () Delete
Name: FABIAN, PERRY M,
Address: 590 W. 50TH ST
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: MARKOVITCH, NANCY Z
Address: 22263 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

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:

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: MATTHEW M ZUCKERMAN

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date