

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711809

FILED
Jun 24, 2005
Secretary of State

Entity Name: THE EPSTEIN FOUNDATION, INC.

Current Principal Place of Business:

10630 GOLDEN EAGLE CT.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10630 GOLDEN EAGLE CT.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-6175943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EPSTEIN, ARTHUR L.
5555 N. BAYSHORE DR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

EPSTEIN, ARTHUR
10630 GOLDEN EAGLE CT
PLANTATION, FL 33324 US

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: ARTHUR EPSTEIN

06/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EPSTEIN, ARTHUR,
Address: 10630 GOLDEN EAGLE CT.
City-St-Zip: PLANTATION, FL 33324

Title: STD () Delete
Name: EPSTEIN, JAY,
Address: 10630 GOLDEN EAGLE CT.
City-St-Zip: PLANTATION, FL 33324

Title: VD (X) Delete
Name: EPSTEIN, L.,
Address: 5555 N BAYSHORE DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: EPSTEIN, J,
Address: 10630 GOLDEN EAGLE CT.
City-St-Zip: PLANTATION, FL 33324

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: ARTHUR EPSTEIN

PRES

06/24/2005

Electronic Signature of Signing Officer or Director

Date