

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719156

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: JOSEPH WEINTRAUB FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

801 BRICKELL AVE  
#2470  
MIAMI, FL 33131 US

**New Principal Place of Business:**

801 BRICKELL AVE  
2470  
MIAMI, FL 33131 US

**Current Mailing Address:**

801 BRICKELL AVE  
#2470  
MIAMI, FL 33131 US

**New Mailing Address:**

801 BRICKELL AVE  
2470  
MIAMI, FL 33131 US

FEI Number: 59-0975815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINTRAUB, MICHAEL  
801 BRICKELL AVE  
STE 2470  
MIAMI, FL 33131 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: WEINTRAUB, MICHAEL  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Delete  
Name: TAM, CHRISTINA K  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: WEINTRAUB, BARBARA  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: GAUNTT, MILES  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131

Title: VTS ( ) Delete  
Name: SPOONER, SANDRA S  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WEINTRAUB, MICHAEL  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131 US

Title: AS (X) Change ( ) Addition  
Name: TAM, CHRISTINA K  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: WEINTRAUB, BARBARA A  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: GAUNTT, MILES  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131 US

Title: VTS (X) Change ( ) Addition  
Name: SPOONER, SANDRA S  
Address: 801 BRICKELL AVE STE 2470  
City-St-Zip: MIAMI, FL 33131 US

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: SANDRA S. SPOONER

VTS

04/07/2005

Electronic Signature of Signing Officer or Director

Date