

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749519

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE EPPLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

%CEW PARTNERS
45 ROCKEFELLER PL., SUITE 2500
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

%CEW PARTNERS
45 ROCKEFELLER PL., SUITE 2500
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 59-1949552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

EPPLER, HEINZ
150 N. OCEAN BLVD., P.H. 2
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EPPLER, HEINZ,
Address: 150 N.OCEAN BLVD., PH 2
City-St-Zip: PALM BEACH, FL 334803951

Title: VSD () Delete
Name: EPPLER, RUTHE,
Address: 150 N.OCEAN BLVD., PH 2
City-St-Zip: PALM BEACH, FL 334803951

Title: D () Delete
Name: COLVIN, MARCIA
Address: 1185 PARK AVE., 10G
City-St-Zip: NEW YORK, NY 10128

Title: D () Delete
Name: WOLFF, NANCY EPPLER
Address: 5000 GOODRIDGE AVE.
City-St-Zip: RIVERDALE, NY 10471

Title: D () Delete
Name: EPPLER, DAVID
Address: 5116 MOORLAND LANE
City-St-Zip: BETHESDA, MD

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:

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: HEINZ EPPLER

OFFI

06/29/2005

Electronic Signature of Signing Officer or Director

Date