

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2006  
Secretary of State**

DOCUMENT# 769083

Entity Name: THE ELEANOR M. AND HERBERT D. KATZ FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

200 E. BROWARD BLVD., STE. 1500  
P.O. BOX 1900  
FT LAUDERDALE, FL 33302

**New Principal Place of Business:**

**Current Mailing Address:**

200 E. BROWARD BLVD., STE. 1500  
P.O. BOX 1900  
FT LAUDERDALE, FL 33302

**New Mailing Address:**

FEI Number: 59-2320940      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KATZ, THOMAS O.  
200 E BROWARD BLVD  
FT LAUDERDALE, FL 33302      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: DP ( ) Delete  
Name: KATZ, ELEANOR M.,  
Address: 4030-C SHERIDAN ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV ( ) Delete  
Name: KATZ, HERBERT D,  
Address: 4030-C SHERIDAN ST.  
City-St-Zip: HOLLYWOOD, FL

Title: D ( ) Delete  
Name: CUTLER, LAURA KATZ  
Address: 5307 ELLIOTT RD.  
City-St-Zip: BETHESDA, MD 20816

Title: DST ( ) Delete  
Name: KATZ, THOMAS O.,  
Address: 200 E BROWARD BLVD  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: KATZ, SALLY L.,  
Address: 1 INDEPENDENCE/UNIT 1  
City-St-Zip: PHILADELPHIA, PA

Title: D ( ) Delete  
Name: KATZ, DANIEL W,  
Address: 12914 STONEBROOK DR.  
City-St-Zip: DAVIE, FL 33330

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

Title: DP (X) Change ( ) Addition  
Name: KATZ, ELEANOR M.,  
Address: 4030-C SHERIDAN ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DV (X) Change ( ) Addition  
Name: KATZ, HERBERT D,  
Address: 4030-C SHERIDAN ST.  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change ( ) Addition  
Name: CUTLER, LAURA KATZ  
Address: 5307 ELLIOTT RD.  
City-St-Zip: BETHESDA, MD 20816 US

Title: DST (X) Change ( ) Addition  
Name: KATZ, THOMAS O.,  
Address: 200 E BROWARD BLVD, SUITE 1500  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D (X) Change ( ) Addition  
Name: KATZ, SALLY L.,  
Address: 1 INDEPENDENCE/UNIT 1  
City-St-Zip: PHILADELPHIA, PA US

Title: D (X) Change ( ) Addition  
Name: KATZ, DANIEL W,  
Address: 12914 STONEBROOK DR.  
City-St-Zip: DAVIE, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS O. KATZ

DST

04/28/2006

Electronic Signature of Signing Officer or Director

Date