

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769083

FILED
Jul 08, 2008
Secretary of State

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

Current Principal Place of Business:

4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 US

FEI Number: 59-2320940 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:

KATZ, THOMAS O.
200 E BROWARD BLVD, SUITE 1500
FT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

KATZ, THOMAS O.
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 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: THOMAS O. KATZ

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KATZ, ELEANOR M.,
Address: 4030-C SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DVP () Delete
Name: KATZ, HERBERT D,
Address: 4030-C SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KATZ, ELEANOR M.,
Address: #404, 21218 ST. ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433 US

Title: D (X) Change () Addition
Name: KATZ, WALTER,
Address: 714 NW 101ST TERRACE
City-St-Zip: PLANTATION, FL 33324 US

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

Title: DST (X) Change () Addition
Name: KATZ, THOMAS O.,
Address: 2255 GLADES ROAD SUITE 240W
City-St-Zip: BOCA RATON, FL 33431 US

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 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

07/08/2008

Electronic Signature of Signing Officer or Director

Date