


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 21, 2005 8:00 am**  
**Secretary of State**

03-21-2005 90102 044 \*\*\*\*61.25

<b>DOCUMENT # 840077</b>	
<b>1. Entity Name</b> THE RUSSEK FOUNDATION, INC.	

<b>Principal Place of Business</b> 980 N. FEDERAL HWY., STE 315 BOCA RATON FL 33432	<b>Mailing Address</b> 980 N. FEDERAL HWY., STE 315 STE 310 BOCA RATON FL 33432
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1st MOORE CR2E037 (10/04)

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
<b>City &amp; State</b>		<b>City &amp; State</b>	
<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>

<b>4. FEI Number</b> 13-1937346	<b>Applied For</b> <input type="checkbox"/> Not Applicable
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<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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<b>6. Name and Address of Current Registered Agent</b>  RUSSEK, ELAYNE 600 S. OCEAN BLVD. BOCA RATON FL 33432	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE:

<b>FILE NOW: FEE IS \$81.25</b> <b>Due By May 1, 2005</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	<b>Make Check Payable to</b> <b>Florida Department of State</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> PESHKIN, RICHARD, DR. 5227 A LAKE CATALINA DR BOCA RATON FL <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>PS</b> RUSSEK, ELAYNE 600 S. OCEAN BLVD. BOCA RATON FL <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> PESHKIN, KAREN 5227 A LAKE CATALINA DR BOCA RATON FL <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>TD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> RUSSEK, LINDA G PH.D 5440 N AIRWAY DR TUCSON AZ <input checked="" type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition FARDA DAVID PH.D 868 NEWTON STREET CHESTNUT HILL MA
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>TD</b> RUSSEK, SHELLEY J PH.D 868 NEWTON STREET CHESTNUT HILL MA <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Signature: Elayne Russek, Inc. Tel: 561-368-1914

Date: 3/15/05

ATTACHMENT # 50028557  
840077  
THE RUSSEK FOUNDATION INC.

PH# (561) 368-1914

980 NORTH FEDERAL HIGHWAY, SUITE 315  
BOCA RATON, FLORIDA 33432

FAX # (561) 368-1934

August 30, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

We are writing to inform you of a change in our officers and Directors. Our Document # is 840077 and our Entity name is THE RUSSEK FOUNDATION, INC. The principal place of business and mailing address is: 980 N. Federal H'way, Ste 315, Boca Raton, FL. 33432. The Registered agent is Elayne Russek at 600 S. Ocean Blvd., Boca Raton, FL. 33432.

The changes are as follows:

1. RUSSEK, ELAYNE remains the same as President and Secretary
2. RUSSEK, SHELLEY J. PH.D- Her title has been changed to Vice President. Her address is the same.
3. PESHKIN, KAREN- Her title has been changed to Treasurer from Director. Address is the same.
4. RUSSEK, LINDA G. PH.D- has been replaced with:  
FARB, DAVID, PH.D- Director- at 868 Newton St., Chestnut Hill, MA
- 5- PESHKIN, RICHARD, DR. Director at the same address listed.

Thank you for making these changes.

Sincerely yours,

*Elayne Russek*

Elayne Russek  
President

ER/mc