

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005387

FILED  
Sep 12, 2006  
Secretary of State

**Entity Name:** THE PROSKAUER ROSE DISASTER RECOVERY FUND INC.

**Current Principal Place of Business:**

1585 BROADWAY, ROOM 2462  
NEW YORK, NY 100368299

**New Principal Place of Business:**

**Current Mailing Address:**

1585 BROADWAY, ROOM 2462  
NEW YORK, NY 100368299

**New Mailing Address:**

**FEI Number:** 20-3435845      **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:**

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

DEVITA, ROSE M  
C/O PROSKAUER ROSE LLP  
2255 GLADES RD., STE 340 WEST  
BOCA RATON, FL 334317360 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: CP ( ) Delete  
Name: KAFIN, ROBERT J ESQ.  
Address: 1585 BROADWAY, ROOM 2462  
City-St-Zip: NEW YORK, NY 100368299

Title: DT ( ) Delete  
Name: GURWITZ, ARTHUR T  
Address: 1585 BROADWAY, ROOM 2462  
City-St-Zip: NEW YORK, NY 100368299

Title: S ( ) Delete  
Name: BARKEY, ANN L  
Address: 1585 BROADWAY, ROOM 2462  
City-St-Zip: NEW YORK, NY 100368299

**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:

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: ROBERT J KAFIN, ESQ.

CP

09/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date