

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003056

FILED
Apr 26, 2004
Secretary of State**Entity Name:** THE RAYMOND AND Z. VALEERE SASS FAMILY FOUNDATION, INC.**Current Principal Place of Business:**7580 REGENCY LAKES DRIVE
E 501
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**7580 REGENCY LAKES DRIVE
E 501
BOCA RATON, FL 33433**New Mailing Address:****FEI Number:** 65-1014883**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SASS, Z V
7580 REGENCY LAKES DR APT E5
BOCA RATON, FL 334336969 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:** PD () Delete
Name: SASS, Z VALEERE
Address: 7580 REGENCY LAKES DR E-501
City-St-Zip: BOCA RATON, FL 33433**Title:** VPD () Delete
Name: SASS, STEVEN M
Address: 11 STABLEMERE CT
City-St-Zip: BALTIMORE, MD 21209**Title:** SD () Delete
Name: SASS, RONNEE MS
Address: 2119 MALCOLM ROAD
City-St-Zip: LOS ANGELES, CA 90025**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 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: STEVEN M. SASS

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date