


**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 16, 2005 08:00 AM
Secretary of State

DOCUMENT # N00000003319 1. Entity Name THE IRVING HERMAN AND FRANCES M. HERMAN FAMILY FOUNDATION, INC.	
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Principal Place of Business 4301 NORTH OCEAN BLVD. #1106A BOCA RATON, FL 33431	Mailing Address 4301 NORTH OCEAN BLVD. #1106A BOCA RATON, FL 33431
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DO NOT WRITE IN THIS SPACE



04272005 No Chg-NP CR2E037 (10/03)

4. FEI Number 65-1017828	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DONOFF, CRAIG 6100 GLADES ROAD SUITE 204 BOCA RATON, FL 33434	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUBIN, BARBARA R 4301 NORTH OCEAN BLVD. #1106A BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMAN, JEFFREY S 4301 NORTH OCEAN BLVD. #1106A BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, DEBORAH L 4301 NORTH OCEAN BLVD. #1106A BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMAN, IRVING 4301 N OCEAN BLVD 1106A BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMAN, FRANCES M 4301 NORTH OCEAN BLVD 1106A BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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08/16/05-80001-019 61.25

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: <i>Irving Herman</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<i>8-15-05</i> Date	<i>952-935-5250</i> Daytime Phone #
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