

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004217

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE LAWRENCE AND JANET KAPLAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

565 SANCTUARY DRIVE #B404
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

565 SANCTUARY DRIVE #B404
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-1018200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JANET S
565 SANCTUARY DRIVE #B404
LONGBOAT KEY, FL 34228

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: SD () Delete
Name: KAPLAN, JANET S
Address: 565 SANCTUARY DRIVE #8404
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: KAPLAN, RICHARD J
Address: 65 CLAREWOOD DRIVE
City-St-Zip: HASTINGS, NY 10706

Title: D () Delete
Name: KAPLAN, LAURIE A
Address: 11 YERKS LANE
City-St-Zip: OSSINING, NY 10562

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: JANET S KAPLAN

SD

04/30/2004

Electronic Signature of Signing Officer or Director

Date