

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004289

FILED
Apr 28, 2004
Secretary of State

Entity Name: ETHEL AND ABRAHAM GLASS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

7325 LA RESERVE CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7325 LA RESERVE CIRCLE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1019738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, NORMAN D ESQ.
7770 W. OAKLAND PARK BLVD.
SUITE 470
SUNRISE, FL 33351

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: D () Delete
Name: HAUPT, ROBERT A
Address: 7325 LA RESERVE CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: HAUPT, MARCY
Address: 7325 LA RESERVE CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: BRUMER, BONNIE
Address: 6511 MALTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT A HAUPT

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date