

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006468

FILED
Apr 29, 2004
Secretary of State

Entity Name: GORDON AND HARRIET GREENFIELD FOUNDATION, INC.

Current Principal Place of Business:

C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1044342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVOUKJIAN, MICHAEL E
C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

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: DPT () Delete
Name: GREENFIELD, GORDON K
Address: 2114 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DSVP () Delete
Name: GREENFIELD, HOPE
Address: 15 PALATINE ROAD
City-St-Zip: CALIFON, NY 07830

Title: DVP () Delete
Name: GRAFF, F. MALCOLM JR.
Address: 1120 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVP (X) Change () Addition
Name: GREENFIELD, HOPE
Address: 15 PALATINE ROAD
City-St-Zip: CALIFON, NJ 07830

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: F. MALCOLM GRAFF, JR.

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date