

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006468

FILED  
Apr 28, 2005  
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 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: 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, NJ 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: DVPS (X) Change ( ) Addition  
Name: GREENFIELD, JAMES  
Address: 99 JOHN STREET #1602  
City-St-Zip: NEW YORK, NY 0038

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

Title: DVPT (X) Change ( ) Addition  
Name: GRAFF, F. MALCOLM JR.  
Address: 1120 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10128

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. MALCOM GRAFF, JR.

VP

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date