

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006721

FILED
Jan 05, 2004
Secretary of State

Entity Name: TABIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3633 CARLTON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3633 CARLTON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1047172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABIN, MADELINE
3769 N.W. 65TH LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TABIN, MADELINE
3633 CARLTON PLACE
BOCA RATON, FL 33496 US

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:

01/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABIN, HERBERT
Address: 3769 N.W. 65TH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: TABIN, MADELINE
Address: 3769 N.W. 65TH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DERMER, ARTHUR R
Address: 7705 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PRATT, DAVID
Address: 2101 CORPORATE BOULEVARD #220
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABIN, HERBERT
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: TABIN, MADELINE
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: MADELINE TABIN

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date