2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2005 08:00 AM **DOCUMENT # N00000006721 Secretary of State** TABIN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address **3633 CARLTON PLACE** 3633 CARLTON PLACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 01102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TABIN, MADELINE DO NOT WRITE 3633 CARLTON PLACE BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 - U00000131357 01/24/05-80170-019 61.25 OFFICERS AND DIRECTORS 10. TITLE MAME TABIN, HERBERT STREET ADDRESS 3633 CARLTON PLACE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE TABIN, MADELINE NAME STREET ADDRESS 3633 CARLTON PLACE CITY-ST-ZIP BOCA RATON, FL 33496 MIF DERMER, ARTHUR R NAME STREET ADDRESS 7705 TRAVELERS TREE DRIVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE TITLE NAME PRATT, DAVID STREET ADDRESS 2101 CORPORATE BOULEVARD #220 CITY-ST-7IP BOCA RATON, FL 33431

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaining with all address, with all other like empowered.

11716 NAME. STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP