

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006721

FILED  
Jan 09, 2006  
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  
3633 CARLTON PLACE  
BOCA RATON, FL 33496 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: D ( ) Delete  
Name: TABIN, HERBERT  
Address: 3633 CARLTON PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: TABIN, MADELINE  
Address: 3633 CARLTON PLACE  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: DERMER, ARTHUR R  
Address: 7161 MONTRICO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: PRATT, DAVID  
Address: 2255 GLADES ROAD, SUITE 340W  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HERBERT TABIN

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date