

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00556

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: THE WIEN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

925 ARTHUR GODFREY RD.,#205  
MIAMI BCH., FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

925 ARTHUR GODFREY RD.,#205  
MIAMI BCH., FL 33140

**New Mailing Address:**

FEI Number: 59-2381715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIEN, LEONARD A  
925 ARTHUR GODFREY RD.,#205  
MIAMI BCH., FL 33140 US

**Name and Address of New Registered Agent:**

LEONARD A WIEN, JR  
925 ARTHUR GODFREY RD.,#205  
MIAMI BCH., FL 33140 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: LEONARD A WIEN, JR

04/26/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WIEN, LEONARD,  
Address: 925 ARTHUR GODFREY,#205  
City-St-Zip: MIAMI BCH., FL

Title: D ( ) Delete  
Name: KENIN, JOSEPHINE,  
Address: 5801 NORTH BAY RD  
City-St-Zip: MIAMI BCH, FL

Title: D ( ) Delete  
Name: WIEN, LEONARD A JR  
Address: 925 ARTHUR GODFREY RD #205  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/T (X) Change ( ) Addition  
Name: WIEN, LEONARD A JR.  
Address: 925 ARTHUR GODFREY,#205  
City-St-Zip: MIAMI BCH., FL 33140

Title: S (X) Change ( ) Addition  
Name: KENIN, JOSEPHINE W  
Address: 5801 NORTH BAY RD  
City-St-Zip: MIAMI BCH, FL 33140

Title: VP (X) Change ( ) Addition  
Name: LANGER, CAROLE W  
Address: 925 ARTHUR GODFREY RD #205  
City-St-Zip: MIAMI BEACH, FL 33140

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: LEONARD A WIEN, JR

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date