

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000158

FILED
Jan 19, 2005
Secretary of State

Entity Name: STEINBERG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1313 PELICAN AVE.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1313 PELICAN AVE.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1077309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DALE H
1313 PELICAN AVE.
NAPLES, FL 34102 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: PD () Delete
Name: STEINBERG, DALE H
Address: 1313 PELICAN AVE
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: STEINBERG, JOYCE
Address: 1313 PELICAN AVE
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: STEINBERG, DANIEL
Address: 2854 ARBUTUS ST.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STEINBERG, DALE H
Address: 1313 PELICAN AVE
City-St-Zip: NAPLES, FL 34102

Title: SD (X) Change () Addition
Name: STEINBERG, JOYCE
Address: 1313 PELICAN AVE
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: STEINBERG, DANIEL
Address: 2854 ARBUTUS ST.
City-St-Zip: NAPLES, FL 34112

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: DALE H. STEINBERG

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date