2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2005 08:00 AM DOCUMENT # N01000004779 1. Entity Name **Secretary of State** THE GEORGE SHUSTER FOUNDATION, INC Mailing Address Principal Place of Business 6950 CYPRESS ROAD 6950 CYPRESS ROAD SUITE 101 PLANTATION FL 33317 SUITE 101 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 01-0636574 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARRETT, GLENN J Street Address (P.O. Box Number is Not Acceptable) 6950 CYPRESS ROAD SUITE 101 PLANTATION FL 33317 City Zip Code FL 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. OFFICERS AND DIRECTORS Delete TELLE Change Addition HILE SHUSTER, JACK U00000213453 NAME NAME 02/03/05-80069-020 61.25 1840 FRONTAGE ROAD #1006 STREET ADDRESS STREET ADDRESS CHERRY HILL NJ 08034 CHY-SI-ZP CITY-SI-ZIP ☐ Addition ☐ Delete TITLE Change HILE NORRY, GAIL NAME NAME 1224 TOCKINGTON COURT STREET ADDRESS STREET ADDRESS RYDAL HILL PA 19046 CHY-ST-ZIP CITY- ST-ZIP THILE TD ☐ Delete TITLE ☐ Change ☐ Addition NORRY, ELLIOT NAM NAME 1224 TOCKINGTON COURT STREET ADDRESS STREET ADDRESS RYDAL HILL PA 19046 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Additir TITLE ☐ Defete MAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY ST-7IP ☐ Change Addition Delete THILE MILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachment with an address, with all other like empowered.

PRESIDENT

SIGNATURE

-235- 2700