

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 01, 2008 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |         |     |                                                                                   |                                                                                                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N01000004779</b>                                                                                                                                                                                                |         |     |                                                                                   |                                                        |  |
| 1. Entity Name<br><b>THE GEORGE, JOAN AND JACK SHUSTER FOUNDATION, INC.</b>                                                                                                                                                   |         |     |                                                                                   |                                                                                                                                         |  |
| Principal Place of Business<br><b>6950 CYPRESS ROAD<br/>SUITE 101<br/>PLANTATION FL 33317</b>                                                                                                                                 |         |     | Mailing Address<br><b>6950 CYPRESS ROAD<br/>SUITE 101<br/>PLANTATION FL 33317</b> |                                                                                                                                         |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                |         |     | 3. Mailing Address                                                                |                                                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |         |     | Suite, Apt. #, etc.                                                               |                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                  |         |     | City & State                                                                      |                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                           | Country | Zip | Country                                                                           | 4. FEI Number<br><b>01-0636574</b>                                                                                                      |  |
|                                                                                                                                                                                                                               |         |     |                                                                                   | Applied For<br>Not Applicable                                                                                                           |  |
|                                                                                                                                                                                                                               |         |     |                                                                                   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                         |  |
| 6. Name and Address of Current Registered Agent<br><br><b>GARRETT, GLENN J<br/>6950 CYPRESS ROAD<br/>SUITE 101<br/>PLANTATION FL 33317</b>                                                                                    |         |     |                                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent (and title, if applicable)</small> (NOTE: Registered Agent signature is not used when re-registering) DATE _____                               |         |     |                                                                                   |                                                                                                                                         |  |



1st MOORE CR2E037 (10/07)

|                                                       |                                                                                                                        |                                                              |
|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>FILE NOW FEE IS \$61.25<br/>Due By May 1, 2008</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees | <b>Make Check Payable to<br/>Florida Department of State</b> |
|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                                            | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |                                                                   |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>SHUSTER, JACK<br>1840 FRONTAGE ROAD #1006<br>CHERRY HILL NJ 08034<br><input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SD<br>NORRY, GAIL<br>1224 TOCKINGTON COURT<br>RYDAL HILL PA 19046<br><input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TD<br>NORRY, ELLIOT<br>1224 TOCKINGTON COURT<br>RYDAL HILL PA 19046<br><input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

*George & Joan Shuster* JACK SHUSTER PRESIDENT 1/27/08 215 235 2700