2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM **DOCUMENT # N01000004789 Secretary of State** 1, Entity Name THE MILTON AND MARILYN SAFENOWITZ FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1933 COLD CANYON ROAD 1933 COLD CANYON ROAD CALABASAS, CA 91302 CALABASAS, CA 91302 01072007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1118908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, THOMAS O ESQ. DO NOT WRITE 200 EAST BROWARD BLVD., SUITE 1500 FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE U00000584221 01/12/07-80027-012 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME SILVERMAN, ELLEN STREET ADDRESS 5151 SHOSHONE AVENUE CITY-ST-ZIP ENCINO, CA 91316 NAME SAFENOWITZ, MARILYN

STREET ADDRESS 7124 QUEENFERRY CIRCLE CITY-ST-ZIP BOCA RATON, FL 33496 STD TITLE NAME SAFENOWITZ, HOWARD STREET ADDRESS 1933 COLD CANYON ROAD CITY-ST-ZIP CALABASAS, CA 91302 mE VD MARKE LEVINE, SUSAN STREET ADDRESS 2 KIRBYS COURT CITY-ST-ZIP MUTTONTOWN, NY 11753 TITLE NAME STREET ADDRESS CITY-ST-ZIP BEE NAME STREET ADDRESS CRTY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tristee employered 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 SAFEMONTZ

SIGNATURE:

SIGNATURE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR