2008 NOT-FOR-PROFIT CORPGRATION ANNUAL REPORT

Jan 11, 2008 08:00 AN Secretary of State **DOCUMENT # N01000005623** LEIBOWITZ FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 903 GUISANDO DE AVILA 903 GUISANDO DE AVILA TAMPA, FL 33613 TAMPA, FL 33613 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3736869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEIBOWITZ, EDWARD R DO NOT WRITE 903 GUISANDO DE AVILA TAMPA, FL 33613 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME LEIBOWITZ, EDWARD R STREET ADDRESS 903 GUISANDO DE AVILA CITY-ST-ZIF TAMPA, FL 33613 NAME LEIBOWITZ, BLOSSOM M 1039 GUISANDO DE AVILA STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 TITLE KUHN, JASON STREET ADDRESS 16406 MILAN DE AVILA DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33613 IN THIS SPACE TITLE NAME KUHN, SUSAN L STREET ADDRESS 16406 MILAN DE AVILA CITY-ST-ZIP TAMPA, FL 33613 TITLE NAME LEIBOWITZ, DAVID S STREET ADORESS 11 QUAKER ROAD CITY-ST-ZIP SHORT HILLS, NJ 07078 TITLE

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 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

SIGNATURE: ZOWOWO

LEIBOWITZ, STACEY B

SHORT HILLS, NJ 07078

FOULAPO

11 QUAKER ROAD

NAME

STREET ADDRESS

CITY-ST-7/P

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED