

**2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 10, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # N01000005994**

1. Entity Name  
**THE B. AND B. STERN FOUNDATION, INC.**



Principal Place of Business  
**2784 S OCEAN BLVD #203E  
PALM BEACH, FL 33480**

Mailing Address  
**P.O. BOX 948  
LAKE WORTH, FL 33460**

**DO NOT WRITE IN THIS SPACE**



02072005 No Chg-NP CR2E037 (10/03)

4. FEI Number <b>65-1150831</b>	Applied For <input type="checkbox"/> 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**

**STERN, JOHN M  
2784 S OCEAN BLVD #203E  
PALM BEACH, FL 33480**

**DO NOT WRITE  
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution: ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CATLETT, L REED 2784 S OCEAN BLVD #203E PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KAUFMAN, STEVEN B 310 BROOKSIDE AVE WYKOFF, NJ 07481
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STERN, JOHN M 2784 SOUTH OCEAN BLVD. PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U00000223817  
02/10/05-80060-008 61.25

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:** *Reed Catlett* REED CATLETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/05 561-493-1453

Date

Daytime Phone #