

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004407

FILED
Jan 09, 2007
Secretary of State

Entity Name: JEROME A. YAVITZ CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O CYPEN & CYPEN
825 ARTHUR GODFREY RD/
MIAMI BEACH, FL 33140

New Principal Place of Business:

C/O CYPEN & CYPEN
777 ARTHUR GODFREY RD/SUITE 320
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 402099
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 03-0473333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H
825 ARTHUR GODFREY RD. 2ND FL
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CYPEN, STEPHEN H
777 ARTHUR GODFREY ROAD
SUITE 320
MIAMI BEACH, FL 33140 US

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.

SIGNATURE:

01/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: CYPEN, ARLYN
Address: 825 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: DPS () Delete
Name: CYPEN, STEPHEN H
Address: 825 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CYPEN, LESLIE
Address: 825 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CYPEN, JENNIFER
Address: 825 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: CYPEN, ARLYN
Address: 777 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: DPS (X) Change () Addition
Name: CYPEN, STEPHEN H
Address: 777 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: CYPEN DIAMOND, LESLIE
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: CYPEN KAPLAN, JENNIFER
Address: 777 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN H. CYPEN

DPS

01/09/2007

Electronic Signature of Signing Officer or Director

Date