

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000170

Entity Name: MAH FOUNDATION, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

7121 FAIRWAY DRIVE 4TH FL
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7121 FAIRWAY DRIVE 4TH FL
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1165800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADHAZY, ALLAN E
7121 FAIRWAY DRIVE 4TH FL
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANHAZY, ALLAN E
Address: 13264 FLAMINGO TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: KAMINSKI, KATHIE
Address: 13264 FLAMINGO TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: KAYTON, ANDREW H
Address: 9550 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: O () Delete
Name: ALBERS, MARK N
Address: 12518 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADHAZY, ALLAN E
Address: 13264 FLAMINGO TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK N. ALBERS

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date