

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000189

FILED  
Jan 13, 2005  
Secretary of State

**Entity Name:** THE SAMANTHA FOUNDATION INC.

**Current Principal Place of Business:**

PO BOX 14-0516  
CORAL GABLES, FL 331140516

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14-0516  
CORAL GABLES, FL 331140516

**New Mailing Address:**

**FEI Number:** 55-0814430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KANZIGER, ROBERT A ESQUIRE  
TWO DATRAN CENTER  
9130 S DADELAND BLVD STE 1705  
MIAMI, FL 33156 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: KESSLER, MARK D  
Address: PO BOX 14-0516  
City-St-Zip: CORAL GABLES, FL 331140516

Title: D ( ) Delete  
Name: KESSLER, KATHERINE F  
Address: PO BOX 14-0516  
City-St-Zip: CORAL GABLES, FL 331140516

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 D. KESSLER

D

01/13/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date