2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Feb 04, 2005 8:00 am DOCUMENT # N03000001215 **Secretary of State** 1. Entity Name 02-04-2005 90051 047 ****61.25 THE EVELYN LEWIS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 201-B SOUTH OCEAN BLVD. MANALAPAN FL 33462 201-B SOUTH OCEAN BLVD. MANALAPAN FL 33462 LOV DOY WIL 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For 57-1151345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGER, BRUCE N CPA Street Address (P.O. Box Number is Not Acceptable) BRUCE M. BERGER AND COMPANY P.A. 513 N.E. 6TH STREET FORT LAUDERDALE FL 33304 Zip Code FL 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 little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change ☐ Addition TITLE Delete LEWIS, MITCHELL NAME 7764 MONTECITO PLACE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WEISSMAN, ADRIANNE NAME NAME 5900 OUR ROBBIES ROAD STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME. LEWIS, JAYNE, NAME 7764 MONTECITO PLACE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete Change ☐ Addition TITE F WEISSMAN, FRED NAME NAME 5900 OUR ROBBIES ROAD STREET ADDRESS STREET ADDRESS JUPITER 33 45846 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

1/28/2005 561-572-0900 x/2