## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 06, 2004 08:00 AM DOGUMENT # N03000008748 **Secretary of State** 1. Entity Name THE LEE MILLMAN RESPITE CARE FOUNDATION, INC. Mailing Address Principal Place of Business C/O MARILYN REBECCA JACOBS 2161 PALM BEACH LAKES BLVD SUITE 450 WEST PALM BEACH FL 33409 C/O MARILYN REBECCA JACOBS 2161 PALM BEACH LAKES BLVD SUITE 450 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FE! Number Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACOBS, MARILYN R Street Address (P.O. Box Number is Not Acceptable) 2161 PALM BEACH LAKES BLVD SUITE 450 WEST PALM BEACH FL 33409 City Zip Code 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 DATE Signature typed or printed name of registered agent and life 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. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete EFFE LOEWENSTEIN, DAVID DR. NAME NAME 3985 SW 148TH TERRACE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP ) ☐ Addition Delete TITLE ☐ Change TITLE GLASS, ETHEL NAME U00000038808 02/06/04-80153-020 61.25 NAME 620 NE 195TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE JACOBS, MARILYN R MAME 16 BERMUDA LAKE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIF CiTY-ST-ZIF ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

August 561-615-8588