

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009620

Entity Name: ILEN FOUNDATION, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

7428 MANDARIN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7428 MANDARIN DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, DAVID
7428 MANDARIN DRIVE
BOCA RATON, FL 33433

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: MARCUS, DAVID
Address: 7428 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MARCUS, VIRGINIA
Address: 7428 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MARCUS, SANFORD H
Address: 6775 NW 11TH COURT
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: MARCUS, BRADLEY A
Address: 7428 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID MARCUS

D

05/17/2004

Electronic Signature of Signing Officer or Director

Date