

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002645

FILED
Apr 28, 2005
Secretary of State

Entity Name: MESHNICK CHARITABLE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7173 MONTRICO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7173 MONTRICO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, DEREK A P.A.
1900 CORPORATE BOULEVARD, SUITE 225 WEST
BOCA RATON, FL 33431 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: MESHNICK VITARELLI, STACEY
Address: 1900 CORPORATE BOULEARD SUITE 225 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MESHNICK, ELYSE
Address: 1900 CORPORATE BOULEARD SUITE 225 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ROSENBERG, JOAN
Address: 1900 CORPORATE BOULEARD SUITE 225 WEST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESHNICK VITARELLI, STACEY
Address: 7173 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: MESHNICK, ELYSE
Address: 7173 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: ROSENBERG, JOAN
Address: 7173 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JOAN ROSENBERG

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date