

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003851

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE ZIEGFELD FOUNDATION, INC.

Current Principal Place of Business:

2841 NORTHEASWT 163RD STREET
SUITE 902
N MIAMI BEACH, FL 33160

New Principal Place of Business:

3601 NW BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

2841 NORTHEASWT 163RD STREET
SUITE 902
N MIAMI BEACH, FL 33160

New Mailing Address:

3601 NW BOCA RATON BLVD
BOCA RATON, FL 33431

FEI Number: 34-1991850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: PERGL-CARY, ZORA
Address: 2841 NORTHEASWT 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D () Delete
Name: HOURANEY, ELIZABETH
Address: 2841 NORTHEASWT 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: PACE, IRENE
Address: 2841 NORTHEASWT 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOURANEY, ELIZABETH
Address: 3601 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: PACE, IRENE
Address: 3913 PALIADIUM VIEW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ELIZABETH HOURANEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date