

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2006
Secretary of State**

DOCUMENT# N04000005346

Entity Name: THE AGATSTON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1314182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, TIMOTHY R CPA
DASZKAL BOLTON, LLP
2401 NW BOCA RATON BLVD
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: P () Delete
Name: AGATSTON, ARTHUR S
Address: 4302 ALTON ROAD STE. 710
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: AGATSTON, SARI
Address: 4302 ALTON ROAD STE. 710
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGATSTON, ARTHUR S
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: AGATSTON, SARI
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ARTHUR S. AGATSTON

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date