2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# N04000010125

Entity Name: THE BERNARD MITTMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6149 POINTE REGAL C
DELRAY BEACH, FL 33454

New Principal Place of Business:

Current Mailing Address:

6149 POINTE REGAL C
DELRAY BEACH, FL 33454

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DONOFF, CRAIG
6100 GLADES ROAD SUITE 204
BOCA RATON, FL 33434 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: PST ( ) Delete
Name: MITTMAN, BERNARD
Address: 6149 POINTE REGAL C
City-St-Zip: DELRAY BEACH, FL 33454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD MITTMAN PST 04/29/2005

Electronic Signature of Signing Officer or Director Date