

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003554

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE AARON I. FLEISCHMAN FOUNDATION INC.

Current Principal Place of Business:

1 SE THIRD AVE 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

Current Mailing Address:

1 SE THIRD AVE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

FEI Number: 30-0265819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC
1 SE THIRD AVE SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STONE, ROBERT A MR.
2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

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: ROBERT A. STONE

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: FLEISCHMAN, AARON I MR.
Address: 5646 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP/D () Change (X) Addition
Name: LOUGHEED, LINFORD L MR.
Address: 2699 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33133 US

Title: D/SC () Change (X) Addition
Name: STONE, ROBERT A MR.
Address: 2699 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33133 US

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: ROBERT A. STONE

D/SC

04/26/2005

Electronic Signature of Signing Officer or Director

Date