

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003778

FILED
Jan 13, 2006
Secretary of State

Entity Name: THE NEFF FOUNDATION, INC.

Current Principal Place of Business:

C/O RICHARD B. NEFF
757 SE 17TH ST #331
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD B. NEFF
757 SE 17TH ST #331
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2681116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEFF, RICHARD B
757 SE 17TH ST #331
FT LAUDERDALE, FL 33316 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: NEFF, RICHARD B
Address: 757 SE 17 ST #331
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: NEFF, ELIZABETH A
Address: 757 SE 17TH ST #331
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: NEFF, JENNIFER
Address: 201 E 21ST ST #3-S
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: NEFF, CHRISTINE
Address: 201 E 21 ST #3-S
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: NEFF, II, RICHARD B
Address: 757 SE 17TH ST #331
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RICHARD B. NEFF

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date