


**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 11, 2007 08:00 AM**  
**Secretary of State**

|  |   |
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| <b>DOCUMENT # N05000003778</b><br>1. Entity Name<br><b>THE NEFF FOUNDATION, INC.</b> |  |
|--|---|

|   |   |
|---|---|
| Principal Place of Business<br><b>C/O RICHARD B. NEFF<br/>757 SE 17TH ST #331<br/>FT LAUDERDALE, FL 33316</b> | Mailing Address<br><b>C/O RICHARD B. NEFF<br/>757 SE 17TH ST #331<br/>FT LAUDERDALE, FL 33316</b> |
|---|---|



01072007 No Chg-NP CR2E037 (4/06)

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| 4. FEI Number<br><b>20-2681116</b>                                   | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

|   |
|---|
| 6. Name and Address of Current Registered Agent<br><br><b>NEFF, RICHARD B<br/>757 SE 17TH ST #331<br/>FT LAUDERDALE, FL 33316</b> |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$61.25  
Due by May 1, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>NEFF, RICHARD B<br>757 SE 17 ST #331<br>FT LAUDERDALE, FL 33316       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>NEFF, ELIZABETH A<br>757 SE 17TH ST #331<br>FT LAUDERDALE, FL 33316   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>NEFF, JENNIFER<br>201 E 21ST ST #3-S<br>NEW YORK, NY 10010            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>NEFF, CHRISTINE<br>201 E 21 ST #3-S<br>NEW YORK, NY 10010             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>NEFF, II, RICHARD B<br>757 SE 17TH ST #331<br>FT LAUDERDALE, FL 33316 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

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01/12/07-80004-024 70.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.

**SIGNATURE:** *Richard B. Neff* **RICHARD B NEFF** 1/6/07 554 763 5763  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #