

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004140

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** THE HOWARD AND BEVERLY FRANK FOUNDATION, INC.

**Current Principal Place of Business:**

% HOWARD J. FRANK  
3655 DIJON WAY  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

3655 DIJON WAY  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

% HOWARD J. FRANK  
3655 DIJON WAY  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

3655 DIJON WAY  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 20-4692887 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SCHEPPS, MITCHELL D ESS  
% SONNENSCHN NATH & ROSENTHAL LLP  
777 S FLAGLER DR - STE 600E  
W PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

SCHEPPS, MITCHELL D ESS  
SONNENSCHN NATH & ROSENTHAL LLP  
777 S FLAGLER DR - STE 600E  
W PALM BEACH, FL 33401 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: MITCHELL D SCHEPPS ESQ

05/01/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FRANK, HOWARD J  
Address: 3655 DIJON WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: FRANK, BEVERLY H  
Address: 3655 DIJON WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: EDELSON, CYNTHIA  
Address: 1120 PARK AVE - APT 12A  
City-St-Zip: NEW YORK, NY 10128

Title: D ( ) Delete  
Name: FRANK, JAMES E  
Address: 7916 STEEPLECHASE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**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:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD J FRANK

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date