

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008841

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE GILBERT S. KAHN & JOHN J. NOFFO KAHN FOUNDATION, INC.

Current Principal Place of Business:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0623604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 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: KAHN, GILBERT S.
Address: 2650 N. MILITARY TRAIL, STE. 240
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: NOFFO KAHN, JOHN J.
Address: 2650 N. MILITARY TRAIL, STE. 240
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MIELNICKI, DANIEL D.
Address: 2650 N. MILITARY TRAIL, STE. 240
City-St-Zip: BOCA RATON, FL 33431

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:

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: JOHN NOFFO KAHN

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date