

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90180 007 ****61.25

DOCUMENT # N12594

1. Entity Name
THE SOUP KITCHEN, INC.



Principal Place of Business
**8645 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33474-1155 US**

Mailing Address
**P. O. BOX 741155
BOYNTON BEACH, FL 33474-1155 US**

20047994



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192005 Chg-NP CR2E037 (10/03)

4. FEI Number
59-2628415

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LARCHE, W. LAWRENCE
ONE BOCA PLACE, STE 319A
2255 GLADES ROAD
BOCA RATON, FL 33441**

Name **PHILIP SCHERER**
Street Address (P.O. Box Number is Not Acceptable)
7275 TRENTINO WAY
City **Boynton Beach** FL Zip Code **33437**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	HOST, LOIS	
STREET ADDRESS	2850 S.E. 5TH CIR, 24A	
CITY-ST-ZIP	BOYNTON BEACH, FL 33435	
TITLE	VD	☐ Delete
NAME	LESSER, BERTRAM	
STREET ADDRESS	7248 FALLS ROAD EAST	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
TITLE	TD	☐ Delete
NAME	FLISS, RHODA	
STREET ADDRESS	9869 LEMONWOOD DR.	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
TITLE	SD	☒ Delete
NAME	HASTINGS, BERNARD	
STREET ADDRESS	5542 MIRROR LAKES BLVD	
CITY-ST-ZIP	BOYNTON BCH, FL 33437	
TITLE	VD	☐ Delete
NAME	BINESTOCK, SIDNEY	
STREET ADDRESS	7351 LOMBARDY ST.	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
TITLE	VD	☐ Delete
NAME	TANEN, ANN	
STREET ADDRESS	11208 ASPEN GLEN DR.	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☒ Change ☐ Addition
NAME	Host, Lois	
STREET ADDRESS	2850 SE 5TH CIR, 24A	
CITY-ST-ZIP	BOYNTON BEACH 33435	
TITLE	P	☒ Change ☐ Addition
NAME	LESSER, BERTRAM	
STREET ADDRESS	7248 FALLS ROAD EAST	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	
TITLE	VD	☐ Change ☒ Addition
NAME	SOLON L. LIBERMAN	
STREET ADDRESS	6843 LAKE ISLAND DR	
CITY-ST-ZIP	LAKE WORTH, FL 33467	
TITLE	D	☐ Change ☒ Addition
NAME	ARLENE BUSH	
STREET ADDRESS	11291 BIRCH BLVD	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
TITLE	D	☐ Change ☒ Addition
NAME	ARNOLD YANKWITZ	
STREET ADDRESS	483V ESEORA CT	
CITY-ST-ZIP	LAKE WORTH, FL 33467	
TITLE	D	☐ Change ☒ Addition
NAME	ANN TAYLOR	
STREET ADDRESS	12214 FOREST GREEN DRIVE	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PRES. Bertram Lesser 4-21-05 561-740-2600

ATTACHMENT
Continuation

TO
Section 11

20047994
#N12594

TITLE SD

NAME MAUREEN DIAZ ADDITION

Street Address 5409 Washington Rd

City St Zip DELRAY BEACH, FL 33484

TITLE D

NAME PHILIP SCHERER ADDITION

Street Address 7275 TRENTINO WAY

City St Zip BOYNTON BEACH, FL 33437

TITLE

D

DAN KAPLOWITZ

ADDITION

NAME

1121 MILITARY TRAIL

Street Address

BOYNTON BEACH, FL 33436

City St. Zip

TITLE

D

THELMA SACKS

ADDITION

NAME

7056 LOMBARDY ST

Street Address

BOYNTON BEACH, FL 33437

City St. Zip

TITLE

D

ED WATSON

ADDITION

NAME

10838 TAMARISK TRAIL

Street Address

BOYNTON BEACH, FL 33436

City St Zip