2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # N16664 **Secretary of State** 1. Entity Name THE IRVING & DOROTHY ROM CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 9800 BREAKERS WEST TERRACE WEST PALM BEACH FL 33411 9800 BREAKERS WEST TERRACE WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2730088 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROM, IRVING Street Address (P.O. Box Number is Not Acceptable) 9800 BREAKERS WEST TERRACE WEST PALM BEACH FL 33411 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. PD TITLE TITLE Change Addition Delete ROM, IRVING D00000237472 NAME NAME 9800 BREAKERS W. TERR. STREET ADDRESS STREET ADDRESS 02/21/05-80061-003 61.25 WEST PALM BEACH FL CITY-ST-ZiP CiTY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition ROM, DOROTHY NAME MARAE 9800 BREAKERS W. TERR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY - ST- ZiP ☐ Change THILE TITLE Addition ☐ Delete ROM-RYMER, BETH DR. NAME NAME 180 E PEARSON ST STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE Addition THLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TIFLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST- 7P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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 withvan address, with all other like empowered

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17/05

161-798-810 Dayling Phone #

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