

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17403

FILED
Mar 15, 2005
Secretary of State

Entity Name: WILLNER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1900 NW CORPORATE BLVD
SUITE 200 WEST
BOCA RATON, FL 33431

New Principal Place of Business:

% ERW CPA, 11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

1900 NW CORPORATE BLVD
SUITE 200 WEST
BOCA RATON, FL 33431

New Mailing Address:

% ERW CPA, 11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

FEI Number: 13-3375676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ALBERT
1900 NW CORPORATE BLVD
STE 200 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLNER, ALBERT
% ERW CPA, 11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 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:

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLNER, ALBERT
Address: 1900 NW CORPORATE BLVD, STE 200 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WILLNER, JOSEPH
Address: 1900 NW CORPORATE BLVD, STE 200 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BLOOMGARDEN, JANE
Address: 1900 NW CORPORATE BLVD, STE 200 WEST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLNER, ALBERT
Address: %ERW CPA, 11555 HERON BAY BL, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: WILLNER, JOSEPH
Address: %ERW CPA, 11555 HERON BAY BL, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: BLOOMGARDEN, JANE
Address: %ERW CPA, 11555 HERON BAY BL, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERT WILLNER

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date