

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N17425

**FILED**  
**Jul 07, 2004**  
**Secretary of State****Entity Name:** THE JAHARIS FAMILY FOUNDATION, INC.**Current Principal Place of Business:**1001 BRICKELL BAY DRIVE  
25TH FLOOR  
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**1001 BRICKELL BAY DRIVE  
25TH FLOOR  
MIAMI, FL 33131 US**New Mailing Address:**C/O STEVEN K. ARONOFF, PC  
475 PARK AVE. SO., 23RD FL  
NEW YORK, NY 10016 US**FEI Number:** 59-2751110**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JAHARIS, MICHAEL  
1001 BRICKELL BAY DRIVE  
25TH FLOOR  
MIAMI, FL 33131 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: JAHARIS, MICHAEL  
Address: 1001 BRICKELL BAY DRIVE, 25TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ARONOFF, STEVEN K  
Address: 500 EAST 83RD STREET  
City-St-Zip: NEW YORK, NY 10028

Title: D ( ) Delete  
Name: JAHARIS, STEVEN,  
Address: 2800 LAKE SHORE DR 2316  
City-St-Zip: CHICAGO, IL 60657

Title: PVT ( ) Delete  
Name: JAHARIS, KATHRYN  
Address: 110 RIVERSIDE DR., PH A  
City-St-Zip: NEW YORK, NY 10024

Title: SD ( ) Delete  
Name: JAHARIS, KATHRYN  
Address: 110 RIVERSIDE DR., PH A  
City-St-Zip: NEW YORK, NY 10024

**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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHRYN JAHARIS

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date