

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17425

FILED
May 24, 2007
Secretary of State

Entity Name: THE JAHARIS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2200 N COMMERCE PKWY
STE 300
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2200 N COMMERCE PKWY
STE 300
WESTON, FL 33326 US

New Mailing Address:

C/O STEVEN K. ARONOFF, PC
499 PARK AVENUE, 6TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 59-2751110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN
2200 N COMMERCE PKWY
STE 300
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MUNROE, W. BRADLEY ESQUIRE
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: W. BRADLEY MUNROE

05/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAHARIS, MICHAEL
Address: 2200 N COMMERCE PKWY STE 300
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ARONOFF, STEVEN K
Address: 2200 N COMMERCE PKWY STE 300
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: JAHARIS, STEVEN,
Address: 2200 N COMMERCE PKWY STE 300
City-St-Zip: WESTON, FL 33326

Title: PVT () Delete
Name: JAHARIS, KATHRYN
Address: 2200 N COMMERCE PKWY STE 300
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: JAHARIS, KATHRYN
Address: 2200 N COMMERCE PKWY STE 300
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAHARIS, MICHAEL
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: ARONOFF, STEVEN K
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: JAHARIS, STEVEN,
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PVT (X) Change () Addition
Name: JAHARIS, KATHRYN
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SD (X) Change () Addition
Name: JAHARIS, KATHRYN
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Change (X) Addition
Name: JAHARIS, MARY
Address: 499 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: KATHRYN JAHARIS

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date