2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # N18460 IRVING AND ELEANOR JAFFE FOUNDATION, INC. Principal Place of Business Mailing Address 20290 FAIRWAY OAKS DRIVE 20290 FAIRWAY OAKS DRIVE SUITE 284 SUITE 284 BOCA RATON, FL 33434 TUS BOCA RATON, FL 33434 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2751352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent JAFFE. ELEANOR L. DO NOT WRITE 20290 FAIRWAY OAKS DRIVE #284 BOCA RATON, FL 33434 IN THIS SPACE . 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 frame of registered agent and trie if applicable. (NOTE: Registered Agent along time required when selectance) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PD NAME JAFFE, IRVING STREET ADDRESS 20290 FAIRWAY OAKS DR. #284 CCTY-ST-ZIF BOCA RATON, FL TILE MAKE JAFFE, ELEANOR STREET ADDRESS 20290 FAIRWAY OAKS DR. #284 CITY-ST-ZIP BOCA RATON, FL nne VD. JAFFE, JACK NAME STREET ADDRESS 1260 TWIN SISTER ROAD DO NOT WRITE CITY-51-712 NEDERLAND, CO 80466 IN THIS SPACE NAME REYNOLDS, JOYCE JAFFE STREET ADDRESS 1257 MARTIN AVENUE CITY-ST-ZIP PALO ALTO, CA 94301 TITLE NAME JAFFE TAKEL, SUSAN STREET ADDRESS **5 BROOK LANE** CITY-ST-ZIP BROOKVILLE, NY 11545 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

ELEANOR

FILED

€61-852-9970