

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22745

FILED
Apr 29, 2004
Secretary of State

Entity Name: HELENE D. ZIFF MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

C/O ROSE, STEPHEN, E
4200 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

STEPHEN C LANDE
4200 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

C/O ROSE, STEPHEN, E
4200 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

STEPHEN C LANDE
4200 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 65-1008358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDE, STEPHEN C
4200 BISCAYNE BLVD
MIAMI, FL 33137 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: DS () Delete
Name: LANDE, STEPHEN
Address: 4200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: JANIA M. VICTORIA,
Address: 2999 BRICKELL AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ZIFF, DEAN
Address: 2999 BRICKELL AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SMITH, HARRY B.,
Address: 1 GROVE ISLE DR. #309
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SOLOMON, JACOB
Address: 4200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: NANCY LIPOFF,
Address: 4200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

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
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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: STEPHEN C LANDE

DS

04/29/2004

Electronic Signature of Signing Officer or Director

Date