2005 NOT-FOR-PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # N22938

THE GANZ FAMILY FOUNDATION, INC.

FILED Mar 14, 2005 08:00 AM Secretary of State

Principal Place of Business

4200 BISCAYNE BLVD. MIAMI, FL 33137

Mailing Address

4200 BISCAYNE BLVD. MIAMI, FL 33137



03072005 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0008368 Applied For Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like e

SIGNATURE:

LANDE, STEPHEN C 4200 BISCAYNE BLVD MIAMI, FL 33137

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8. 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			Agent signature required when reinstating)		DATE	
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	ÓFFICERS AND DÍRE	CTORS	I			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LANDE, STEPHEN C 4200 BISCAYNE BLVD MIAMI, FL 33137				U00000263729 03/14/05-80108-015 70.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GANZ, CHARLES B 2800 ISLAND AVE #1705 N MIAMI BEACH, FL				90.11.00 00100 010 10.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUGARMAN, SUSAN G 11103 VALLEY HEIGHTS RD OWINGS MILLS, MD			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SADEGHI, AMY G 35 MANOR DR MORRIS TOWNSHIP, NJ			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOB SOLOMON 4200 BISCAYNE BLVD. MIAMI, FL	. 1				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AARON PODHURST 25 W FLAGLER ST MIAMI, FL				· · ·	
12. I hereby certify that the information supplied with this filing 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 cath, 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						

SIGNING OFFICER OR DIRECTOR