

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27096

FILED
Aug 23, 2006
Secretary of State

Entity Name: LIFSHUTZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O MORTON LIFSHUTZ
17240 NE 12TH AVENUE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

C/O DAVID LIFSHULTZ
2498 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O MORTON LIFSHUTZ
17240 NE 12TH AVENUE
N. MIAMI BEACH, FL 33162

New Mailing Address:

C/O DAVID LIFSHULTZ
2498 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

FEI Number: 65-0058601 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:

LIFSHUTZ, MORTON
17240 NE 12 AVE
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LIFSHULTZ, DAVID
2498 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: DAVID LIFSHULTZ

08/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIFSHUTZ, MORTON,
Address: 17240 NE 12TH AVENUE
City-St-Zip: N.MIAMI BEACH, FL

Title: VD () Delete
Name: LIFSHUTZ, DAVID,
Address: 2498 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL

Title: VD () Delete
Name: LIFSHUTZ, YVONNE
Address: 17240 NE 12 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIFSHULTZ, DAVID,
Address: 2498 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: LIFSHULTZ, DANIEL,
Address: 2498 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: S () Change (X) Addition
Name: LIFSHULTZ, SHAYNA
Address: 2498 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID LIFSHULTZ

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date