2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N28114

1. Entity Name

BENNETT M. LIFTER FOUNDATION, INC.



Principal Place of Business

PO BOX 694645 17760 NW 2ND AVE STE 200 MIAMI, FL 33269-1645 Mailing Address

PO BOX 694645 17760 NW 2ND AVE STE 200 MIAMI, FL 33269-1645

FILED Jan 19, 2006 8:00 am Secretary of State

01-19-2006 90080 029 ****61.25

4000000-



01052006 No Chg-NP

CR2E037 (11/05)

4. FEI Number	Applied For
65-0080906	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF

LIFTER, BENNETT M. 17760 NW 2ND AVE #200 MIAMI, FL 33169

DO NOT WRITE IN THIS SPACE

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 : Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS		•	* · · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIFTER, BENNETT M. 17760 NW 2ND AVE #200 MIAMI, FL 33169						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIFTER, BAYLA 17760 NW 2ND AVE #200 MIAMI, FL 33169						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLIN, NANCY 17760 NW 2ND AVE MIAMI, FL 33169			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.							

G OFFICER OR DIRECTOR