

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29236

FILED
May 08, 2006
Secretary of State

Entity Name: HANNAH KAHN POETRY FOUNDATION LTD, INC.

Current Principal Place of Business:

3630 BATTERSEA ROAD
C/O FRED WITKOFF
MIAMI, FL 331336805

New Principal Place of Business:

2231 N. 52ND AVE.
C/ONIGHTINGALE
HOLLYWOOD, FL 33021

Current Mailing Address:

3630 BATTERSEA ROAD
C/O FRED WITKOFF
MIAMI, FL 331336805

New Mailing Address:

2231 N. 52ND AVE.
C/O NIGHTINGALE
HOLLYWOOD, FL 33021

FEI Number: 65-0126998 **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:

WITKOFF, FRED
3630 BATTERSEA ROAD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NIGHTINGALE, BARBRA
2231 N. 52ND AVE.
HOLLYWOOD, FL 33021 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: BARBRA NIGHTINGALE

05/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITKOFF, FRED,
Address: 3630 BATTERSEA RD.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SCHWARTZ, MAGI
Address: 4970 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: P () Delete
Name: NIGHTINGALE, BARBARA
Address: 2231 N 52ND AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: NIGHTINGALE, BARBRA,
Address: 2231 N. 52ND AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: PRES (X) Change () Addition
Name: SCHWARTZ, MAGI
Address: 4970 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

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 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: BARBRA NIGHTINGALE

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date