2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# N32232

Entity Name: THE ELSIE AND MARVIN DEKELBOUM FOUNDATION, INC.

Current Principal Place of Business:

2770 S. OCEAN BLVD.
APT 502 SOUTH
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

%STEVEN H. ORAM
4600 N. PARK AVE., PLAZA SOUTH
CHEVY CHASE, MD 208157513

New Mailing Address:

FEI Number: 65-0121068 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	DVP	( ) Delete
Name:	HARTSTEIN, GAIL	
Address:	5101 CORAL COVE CT.	
City-St-Zip:	PLANO, TX 75093	
Title:	DP	( ) Delete
Name:	DEKELBOUM, ELSIE,	
Address:	2770 S. OCEAN BLVD., #502 SOUTH	
City-St-Zip:	PALM BEACH, FL 33480	
Title:	DVP	( ) Delete
Name:	KAPLAN, NEIL S	
Address:	3802 NE 207TH ST., #1004	
City-St-Zip:	AVENTURA, FL 33180	
Title:	DVP	( ) Delete
Name:	HUGHES, MARK	
Address:	7904 RIVER FALLS DR.	
City-St-Zip:	POTOMAC, MD 20854	
Title:	DS	( ) Delete
Name:	ORAM, STEVEN H	
Address:	4600 N. PARK AVE., PLAZA SOUTH	
City-St-Zip:	GLEN ECHO, MD 208127513	
Title:	TD	( ) Delete
Name:	KAELIN, BRUNO A III	
Address:	11140 ROCKVILLE PIKE, 3RD FLOOR	
City-St-Zip:	ROCKVILLE, MD 20852	

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
Name:		
Address:		
City-St-Zip:		
Title:	DS	(X) Change ( ) Addition
Name:	ORAM, STEVEN H	
Address:	4600 N. PARK AVE., PLAZA SOUTH	
City-St-Zip:	CHEVY CHASE, MD 20815	
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: BRUNO A KAELIN III TD 04/30/2004

Electronic Signature of Signing Officer or Director — Date