

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2005
Secretary of State**

DOCUMENT# N32569

Entity Name: WEINSTEIN FOUNDATION, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER,
MIAMI, FL 33131 US

New Principal Place of Business:

ONE BISCAYNE TOWER,
SUITE 2690
MIAMI, FL 33131 US

Current Mailing Address:

ONE BISCAYNE TOWER,
SUITE 2690
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0125944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, STANLEY
ONE BISCAYNE TOWER,
SUITE 2690
MIAMI, FL 33131 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: DP () Delete
Name: WEINSTEIN, SHIRLEY B
Address: ONE BISCAYNE TOWER,
City-St-Zip: MIAMI, FL 33131

Title: DAS () Delete
Name: WEINSTEIN, STANLEY
Address: ONE BISCAYNE TOWER,
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: WEINSTEIN, JERRALD
Address: 95 OLD MILL ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: DAS () Delete
Name: WEINSTEIN, SARAH
Address: 95 OLD MILL ROAD
City-St-Zip: GREAT NECK, NY 11023

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:

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: STANLEY WEINSTEIN

DAS

01/07/2005

Electronic Signature of Signing Officer or Director

Date