2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # N35137 **Secretary of State** 1. Entity Name EDITH AND MICHAEL GELFAND FOUNDATION, INC. Principal Place of Business Mailing Address P O BOX 389 P O BOX 389 PALM BEACH FL 33480-7389 PALM BEACH FL 33480-7389 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 52-1657515 Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELFAND, EDITH Street Address (P.O. Box Number is Not Acceptable) 134 ATLANTIC AVE. PALM BEACH FL 33480 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DST TITLE ☐ Delete TIB.F Change ☐ Addition GELFAND, EDITH NAME MANE 134 ATLANTIC AVE. U00000057855 STREET ADDRESS STREET ADDRESS PALM BEACH FL 02/20/04-80006-009 61.25 CITY-ST-ZIP CITY-SY-709 PD Change Addition TITLE ☐ Delete BUE GELFAND, MICHAEL NAME NAME 134 ATLANTIC AVE. STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GELFAND, RICHARD L. NAME MALÆ 7300 HONEYWELL LANE STREET ADDRESS STREET ADDRESS BETHESDA MD CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAMPOF SIGNING OFFICER OR DIRECTOR

Date

Da

CITY-ST-ZIP

CETY STUTIE