2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2005 08:00 AM DOCUMENT # N40590 **Secretary of State** 1. Entity Name THE RESS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD., #217 12000 BISCAYNE BLVD., #217 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 01282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-6061448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESS, LEWIS M DO NOT WRITE 12000 BISCAYNE BLVD., #217 NORTH MIAMI, FL 33181 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, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE ÜÜTÜÜÜZ16534 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be 02/05/05-80052-024 61.25 Trust Fund Contribution, Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RESS, LEWIS M. STREET ADDRESS 1000 ISLAND BLVD. CITY-ST-ZIP AVENTURA, FL TITLE NAME RESS, ESTA B. STREET ADDRESS 1000 ISLAND BLVD. CITY-ST-ZIP AVENTURA, FL TITLE NAME RESS, ANDREW M M.D. STREET ADDRESS 1000 ISLAND BLVD, DO NOT WRITE CITY-ST-ZIP AVENTURA, FL TITLE IN THIS SPACE NAME RESS, BRADFFORD D STREET ADDRESS 1000 ISLAND BLVD. CITY-ST-ZIP AVENTURA, FL TITLE NAME RESS, ELĪĮIRA A STREET ADDRESS 1000 ISLAND BLVD CITY-ST-ZIP AVENTURA, FL NAME

12. I hereby certify that the information supplied with this filling 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 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.

STREET ADDRESS CITY-ST-ZIP