

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N41408 (8) 1. Corporation Name DAVID N. ROSNER CHARITABLE FOUNDATION, INC.					
Principal Place of Business % DAVID N. ROSNER 6067 HOLLYWOOD BLVD. HOLLYWOOD FL 33024			Mailing Address % DAVID N. ROSNER 6067 HOLLYWOOD BLVD. HOLLYWOOD FL 33024		
2. Principal Place of Business 21 2599 NW 63rd Lane Suite, Apt. #, etc.		2a. Mailing Address 25 2599 NW 63rd Lane Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/26/1990	
23 Boca Raton, FL Zip 33496		27 Boca Raton, FL Zip 33496		4. FEI Number 65-0250584	
24 33496		29 33496		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent ROSNER, DAVID N. 6067 HOLLYWOOD BLVD. HOLLYWOOD FL 33024		10. Name and Address of New Registered Agent 81 Name Rosner, David N. 82 Street Address (P.O. Box Number is Not Acceptable) 2599 NW 63rd Lane 83 84 City Boca Raton FL 85 Zip Code 33496			
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <u>David Rosner</u> DATE 1/16/98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS ROSNER, DAVID N. 6067 HOLLYWOOD BLVD. HOLLYWOOD FL ☐ DELETE		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ROSNER, DAVID N. 6067 HOLLYWOOD BLVD. HOLLYWOOD FL ☐ DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SIMON, RICHARD 6067 HOLLYWOOD BLVD. HOLLYWOOD FL ☐ DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROSNER, BONNIE 6067 HOLLYWOOD BLVD. HOLLYWOOD FL ☐ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Bonnie Rosner 1/16/98 561-241-3500

CR2E037 (10/97)