2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 22, 2005 08:00 AM DOCUMENT # N41408 1. Entity Name **Secretary of State** DAVID N. ROSNER CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 2599 NW 63RD LANE 2599 NW 63RD LANE **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0250584 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSNER, DAVID N. Street Address (P.O. Box Number is Not Acceptable) 2599 NW 63RD LANE **BOCA RATON FL 33496** City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DPS 1000 Jilif Delete ☐ Change ☐ Addition U00000191208 ROSNER, DAVID N. NAME NAME 01/24/05-80164-011 61.25 2599 N.W. 63RD LANE STREET ADDRESS STREET AUDRESS **BOCA RATON FL 33496** City-St-70 CHY-SI-ZIP ☐ Delete Change Addition ROSNER, DAVID N. NAME 2599 N.W. 63RD LANE STREET ADORESS SERVET ANDRESS BOCA RATON FL 33496 CHY-51-70 014-51-76 MILE ☐ Delete TITLE Change Addition SIMON, RICHARD NAME NAME 19707 TURNBERRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST- AP ☐ Delete TITLE 11714 Change Addition ROSNER, BONNIE NAME NÀMÉ 2599 N.W. 63RD LANE STREET ADDRESS STREET ADORESS **BOCA RATON FL 33496** CITY - ST - ZIP CITY-ST-ZIP HILL ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDITESS STREET ADDRESS CHY ST-78 CETY - ST-ZIP 11111 ☐ Delete IIIIF ☐ Change ☐ Addition NAMI NAME STATE LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/05

561-241-3500

FILED