2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # N41408

1. Entity Name

DAVID N. ROSNER CHARITABLE FOUNDATION, INC.

Principal Place of Business	Mailing Address
2599 NW 63RD LANE BOCA RATON FL 33496 US	2599 NW 63RD LANE BOCA RATON FL 33496 US

1st MOORE CR2E037 (10/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0250584 ☐ Applied For ☐ Not Applic

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROSNER, DAVID N. 2599 NW 63RD LANE BOCA RATON FL 33496	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 accep 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)

FILE NOW: FEE IS $61.25
Due By May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	DPS	☐ Delete	TITLE	☐ Change ☐ Add
NAME	ROSNER, DAVID N.		NAME	
STREET ADDRESS	2599 N.W. 63RD LANE		STREET ADDRESS	000000412679
CITY-ST-ZIP	BOCA RATON FL 33496		CITY-ST-ZIP	02/10/06-80056-021 61.25
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Add
NAME	ROSNER, DAVID N.		NAME	
STREET ADDRESS	2599 N.W. 63RD LANE		STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33496		CITY-ST-ZIP	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Add
NAME	SIMON, RICHARD		NAME	
STREET ADDRESS	19707 TURNBERRY WAY		STREET ADDRESS	
CITY-ST-ZIP	AVENTURA FL 33180		CITY-ST-ZIP	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Add
NAME	ROSNER, BONNIE		NAME	
STREET ADDRESS	2599 N.W. 63RD LANE		STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33496		CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Additio
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Additio
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 David N. Rosner Director 1/24/06 561-241-350