FILED Apr 22, 2004 8:00 am Secretary of State 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** 04-22-2004 90028 005 ****61 25 **DOCUMENT # N42898** 1. Entity Name IRENÉ SACKS KORNHAUSER CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 4601 COMMUNITY DRIVE 4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E037 (10/03) Cha-NP Applied For 4. FEI Number 65-0253203 City & State City & State Not Applicable \$8.75 Additional Zip Zid Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Michelle Wasch SCHWARTZ, MICHELLE W Street Address (P.O. Box Number is Not Acceptable) JEWISH FEDERATION OF PALM BEACH COUNTY, INC 4601 COMMUNITY DR WEST PALM BCH, FL 33417 Zip Code Citv FL 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) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITI F Change Addition TITLE Delete LIST, CYNTHIA S. NAME NAME 218 TANGIER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL Delete vD Change Addition TITLE TITLE LIST, ROBERT E. NAME NAME STREET ADDRESS 218 TANGIER AVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PALM BEACH, FL Addition n Delete Change TITLE TITLE GREEN, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 583 N LAKE WAY CITY - ST - ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE D Delete TITLE Change Addition SIMON, ADELE NAME NAME STREET ADDRESS 1883 INDIAN ROAD STREET ADDRESS CITY-ST-ZIP LAKE CLARKE SHORES, FL 33406 CITY-ST-ZIP Change Addition Delete TITLE TITLE SD BERMAN, EILEEN NAME NAME STREET ADDRESS 13170 CRISA DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL CITY-ST-ZIP Delete TITI F Treasurer 🔀 Change Addition TITLE Wasch, Michelle SCHWARTZ, MICHELLE W NAME NAME 2652 NW 46 STREET STREET ADDRESS 4601 Community D STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP BOCA RATON, FL 33434 West PRIM BENGY, FL33417 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 reference on this report 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 attach report with an address, with all other like empowered. 561-478-0700 SIGNATURE: Daytime Phone # IGNING OFFICER OR DIRECTOR Date