

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# N42899

Entity Name: LIST FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O THE JEWISH FEDERATION OF PALM BCH.CN
4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334179760

New Principal Place of Business:

C/O THE JEWISH FEDERATION OF PALM BCH.CN
4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334172716

Current Mailing Address:

C/O THE JEWISH FEDERATION OF PALM BCH.CN
4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334179760

New Mailing Address:

C/O THE JEWISH FEDERATION OF PALM BCH.CN
4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334172716

FEI Number: 65-0253208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, ROBERT E.
JEWISH FEDERATION OF PALM BCH CTY, INC
4601 COMMUNITY DR
WEST PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

WASCH, MICHELLE
JEWISH FEDERATION OF PALM BCH CTY, INC
4601 COMMUNITY DR
WEST PALM BCH, FL 33417 US

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.

SIGNATURE: MICHELLE WASCH

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIST, ROBERT E.,
Address: 218 TANGIER AVE
City-St-Zip: PALM BEACH, FL

Title: VD () Delete
Name: LIST, CYNTHIA S.,
Address: 218 TANGIER AVE
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: GREEN, BARBARA,
Address: 583 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: SIMON, ADELE
Address: 1883 INDIAN ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: T () Delete
Name: WASCH, MICHELLE
Address: 4601 COMMUNITY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIST, CYNTHIA,
Address: 2427 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: LIST, MARTIN,
Address: 2425 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SIMON, ADELE
Address: 1883 INDIAN ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: T (X) Change () Addition
Name: WASCH, MICHELLE
Address: 4601 COMMUNITY DR
City-St-Zip: WESTPALM BEACH, FL 334172716

Title: D () Change (X) Addition
Name: BERMAN, EILEEN
Address: 13170 CRISA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE WASCH

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date