2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

<u>Arthur Fentin</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 15, 2004 8:00 am DOCUMENT # N45377 **Secretary of State** 1. Entity Name 03-15-2004 90017 045 ****61.25 B'NAI B'RITH APARTMENTS FOUNDATION OF DEERFIELD BEACH, INC. Principal Place of Business Mailing Address 299 SW THIRD AVENUE DEERFIELD BEACH FL 33441 299 SW THIRD AVENUE DEERFIELD BEACH FL 33441 ~ * ^ * O O O O O 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0296728 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent. 6.-Name and Address of Current Registered Agent Leonard Konigsburg. HAHAMOVITCH, DONALD E. O Box Number is 1 vot Acceptable) SE 3rd Street #102 Street Ad SUITE 470 7770 WEST OAKLAND PARK BLVD. FT. LAUDERDALE FL 33351-6746 City Zip Code **NOTE Deerfield Beach 33441 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. Leonard Konigsburg 2/09/2004 SIGNATURE Signature, typed or printed name of registerer agent and 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition ☐ Delete TITLE ☐ Change TITLE FENTIN, ARTHUR NAME NAME 9831 HARBOR LAKES CIR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-78P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE COFFINO, GLADYS NAME NAME 3003 PORTOFINO ISLE M-3 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP CITY-ST-ZIP, TITLE ☐ Delete TITLE Change Addition BUDD, JOHN ' NAME NAME 4301 N OCEAN DR STREET ADORESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY - ST-ZIP Detete Change ☐ Addition TITLE TITLE KONIGSBURG, LEONARD NAME NAME 1000 S.FEDERAL HWY #200 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-ST-7IP CITY - ST - ZIP K Change TITLE ☐ Delete TITLE ☐ Addition S BUSCHBAUM, PHYLLIS NAME 10654 PALM BEACH COURT STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete KINKER, LEONARD NAME NAME 2929 E. COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-7IP 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

FILED

2/09/2004