2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

FILED Feb 28, 2008 08:00 AM Secretary of State

DOCL	IM	IFN	T #	N 4	16356

1. Entity Name

THE ALEXANDER W. DREYFOOS, JR. CHARITABLE FOUNDATION, INC.



Principal Place of Business ,

Mailing Address

501 S FLAGLER DRIVE

501 S FLAGLER DRIVE

SUITE 303

SUITE 303

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

02222008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0331597

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

521-650-0309

6. Name and Address of Current Registered Agent

JONES FOSTER SERVICE LLC 505 S FLAGLER DRIVE **SUITE 1100** WEST PALM BEACH, FL 33401

of the corporation or the receive changed, or on an attachment w

SIGNATURE:

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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 Fiorida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_							
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
<u>-</u>	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financin Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000842923 03/11/08-80045-019 61.25		
10.	OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-S1-ZIP	TDC DREYFOOS, ALEXANDER W JR 501 S. FLAGLER DRIVE, STE. 303 WEST PALM BEACH, FL 33401						
TITLE NAME STREET ADDRESS CUTY-ST-ZIP	TDS DREYFOOS, RENATE E 501 S. FLAGLER DRIVE, STE. 303 WEST PALM BEACH, FL 33401						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	00 / 0. / E. 10 EE (B. 11 / E. 000			DO NOT WRITE			
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12. Thereby andicated of the cor	certify that the information supplied with this fill on this report or supplemental eport is vue as poration or the receiver of truggee emotioned.	ng does not qualify for the exem nd accurate and that my signature to execute this report as required	otions co shall ha by Char	intained in Chapter 11 ve the same legal effe oter 617, Florida Statut	Florida Statutes further certify that the information of as if made under oath, that I am an officer or director as; and that my name appears in Block 10 or Block 11 if		

DICKRON E. MURRAY