

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N50990

**FILED**  
**Mar 23, 2004**  
**Secretary of State****Entity Name:** MANNY BANKHALTER FOUNDATION, INC.**Current Principal Place of Business:**1111 KANE CONCOURSE  
SUITE 211  
BAY HARBOR ISLANDS, FL 33154 US**New Principal Place of Business:****Current Mailing Address:**1111 KANE CONCOURSE  
SUITE 211  
BAY HARBOR ISLANDS, FL 33154 US**New Mailing Address:****FEI Number:** 65-0367639      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SALVER, PAUL  
2721 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PSD      ( ) Delete  
**Name:** SALVER, ISAAC  
**Address:** 1111-96 STREET SUITE 211  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154**Title:** VPD      ( ) Delete  
**Name:** BANKHALTER, ALAN  
**Address:** 19 MARGARET AVENUE  
**City-St-Zip:** LAWRENCE, NY 11559 US**Title:** TD      ( ) Delete  
**Name:** WERTENTEIL, SAMUEL  
**Address:** 915 E 17 STREET  
**City-St-Zip:** BROOKLYN, NY 11230**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: ISAAC SALVER

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date