2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # N93000002010 1. Entity Name FELDMAN FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 4200 BISCAYNE BLVD 4200 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 02042005 No. Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0421798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDE, STEPHEN C DO NOT WRITE 4200 BISCAYNE BLVD MIAMI, FL 33137 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5,00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE DS NAME LANDE, STEPHEN STREET ADDRESS 4200 BISCAYNE BLVD U00000263728 03/14/05-80108-014 70.00 CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME LIPOFF, NANCY STREET ADDRESS THREE GROVE ISLE DR., #1009 CITY-ST-ZIP COCONUT GROVE, FL TITLE NAME SEGAL, MIKE STREET ADDRESS 175 NW 1ST AVE DO NOT WRITE CITY - ST - ZIP MIAMI, FL IN THIS SPACE TITLE NAME SOLOMON, JACOB MR STREET ADDRESS 4200 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiveror trustee empowered to execute this seport as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with accurate the same legal effect as if made under eath; that I am an officer or director of the corporation or the receivered to execute this seport as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

186-863

Daytime Phone #

FILED