

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002327

FILED
Feb 19, 2005
Secretary of State

Entity Name: SHERMAN FOUNDATION, INC.

Current Principal Place of Business:

903 S.W. 93RD TERR.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

903 S.W. 93RD TERR.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0484905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, RICK
903 S.W. 93RD TERR.
PLANTATION, FL 33324 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: T () Delete
Name: SHERMAN, RICK
Address: 903 S.W. 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: SHERMAN, CELIA
Address: 903 S.W. 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: SHERMAN, GEORGE
Address: 20936 N SPRING TERRACE
City-St-Zip: BOCA RATON, FL

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: RICK SHERMAN

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

Date