

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90031 005 ****61.25

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1. Entity Name
CHARLES S. AND SYLVIA WILLNER FAMILY FOUNDATION, INC.

Principal Place of Business
**19500 TURNBERRY WAY
 APT. #11A
 MIAMI, FL 33180-2536**

Mailing Address
**19500 TURNBERRY WAY
 APT. #11A
 MIAMI, FL 33180-2536**

2. Principal Place of Business
**19333 W. COUNTRY CLUB DR.
 Suite, Apt. #, etc.
APT # 1203**

3. Mailing Address
**19333 W. COUNTRY CLUB DR.
 Suite, Apt. #, etc.
APT # 1203**



01222004 Chg-NP CR2E037 (10/03)

City & State
AVENTURA, FL

City & State
AVENTURA, FL

4. FEI Number
65-0530785

Applied For
 Not Applicable

Zip
33180

Country
USA

Zip
33180

Country
USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FISHER, MICHAEL
 6908 SW 148TH LANE
 DAVIE, FL 33331**

7. Name and Address of New Registered Agent

Name- **MICHAEL FISHER**

Street Address (P.O. Box Number is Not Acceptable)

13154 SPRING LAKE DRIVE

City **COOPER CITY**

FL

Zip Code **33330**

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

Michael Fisher

2/9/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
 Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PTM
 WILLNER, SYLVIA
 19500 TURNBERRY WAY., #11A
 AVENTURA, FL 33180** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**19333 W. COUNTRY CLUB DR. # 1203
 AVENTURA, FL 33180** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 WILLNER, MORRIS
 19500 TURNBERRY WAY., #11A
 AVENTURA, FL 33180** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**19333 W. COUNTRY CLUB DR. # 1203
 AVENTURA, FL 33180** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 WILLNER, GEORGE
 19500 TURNBERRY WAY., #11A
 AVENTURA, FL 33180** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**19333 W. COUNTRY CLUB DR. # 1203
 AVENTURA, FL 33180** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

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

SIGNATURE:

Sylvia Willner

2/9/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #