## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 19, 2005 08:00 AM DOCUMENT # N94000005905 **Secretary of State** THE ALBERT, RUTH, SEYMOUR AND HARRIET ALPERT CHARITABLE FOUNDATION, INC. Mailing Address Principal Place of Business 2546 NW 63RD LANE BOCA RATON, FL 33496 2546 NW 63RD LANE US BOCA RATON, FL 33496 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0541337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALPERT, SEYMOUR 2546 NW 63RD LANE BOCA RATON, FL 33496 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. NOTE, Registered Agent surhalure \$5.00 May Be Added to Fees 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD NAME ALPERT, SEYMOUR STREET ADDRESS 2546 NW 63RD LANE Unnon0184832 CITY - ST- ZIP BOCA RATON, FL 33496 01/20/05-80049-011 61.25 TITLE NAME ALPERT, HARRIET STREET ADDRESS 2546 NW 63RD LANE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME ALPERT, JOSEPH STREET ADDRESS 864 HIGHWOODS DRIVE DO NOT WRITE CITY-ST-7IP FRANKLIN LAKES, NJ 07417 IN THIS SPACE TITLE NAME ALPERT, MARK STREET ADDRESS 161 WEST 75TH STREET, #7E CITY-ST-ZIP NEW YORK, NY 10023 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

FILED