2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # N9400006326 **Secretary of State** 1. Entity Name BURTON & BEATRICE DERMER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1180 S OCEAN BLVD APT 8E BOCA RATON FL 33432 1180 S OCEAN BLVD APT 8E BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State 4. FE! Number City & State 65-0551008 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DERMER, BURTON Street Address (P.O. Box Number is Not Acceptable) 1180 S OCEAN BLVD APT 8E **BOCA RATON FL 33432** Zìp Code 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ח TITLE Delete HILE ☐ Change Addition Addition U00000237559 DERMER, BURTON NAME NAME 1180 S OCEAN BLVD 8E 02/21/05-80061-025 61.25 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DEF Change ☐ Addition DERMER, BEATRICE NAME NAME 1180 S OCEAN BLVD 8E STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition mle THE DERMER, MICHAEL STREET ADDRESS 1108 PARK AVE GF STREET ADDRESS HOBOKEN NJ 07030 CITY-S1-ZIP CITY-ST-ZIP HILE Delete Change ☐ Addition DERMER, DANIEL NAME NAME 1108 PARK AVE GF STREET ADDRESS STREET ADDRESS HOBOKEN NJ CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Addition ☐ Defete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 empartiered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trubtee changed, or on an attach all other like empowered.

FILED