

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000797

FILED  
Jan 07, 2006  
Secretary of State

Entity Name: JERI LOUISE WAXENBERG FOUNDATION, INC.

## Current Principal Place of Business:

11111 BISCAYNE BLVD.  
SUITE 306  
MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1680  
SUN VALLEY, ID 83353 US

## New Mailing Address:

FEI Number: 58-2169008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENFORD, NORMAN J  
1221 BRICKELL AVE.  
21ST FLOOR  
MIAMI, FL 33131 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: D ( ) Delete  
Name: WAXENBERG, JACK  
Address: 11111 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SCHMIDT, MICHAEL  
Address: PMB 176 6017 PINE RIDGE ROAD #176  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: WAXENBERG, JERI  
Address: P.O. BOX 1680  
City-St-Zip: SUN VALLEY, ID

Title: D ( ) Delete  
Name: WOLFORD, SUSAN  
Address: 1534 VALLEY DRIVE  
City-St-Zip: TOPANGA, CA 90290

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WAXENBERG, JACK  
Address: 11111 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33161

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 Chapter 119, 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: JERI LOUISE WAXENBERG

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date