

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003857

FILED
Apr 30, 2004
Secretary of State

Entity Name: KARYN KARL SCHWADE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4200 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0604340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANSE STEPHEN C.
4200 BISCAYNE BLVD
MIAMI, FL 33137

Name and Address of New Registered Agent:

LANDE, STEPHEN C
4200 BISCAYNE BLVD
MIAMI, FL 33137

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: STEPHEN C LANDE

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOMON, JACOB
Address: 4200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BILZIN, BRIAN
Address: 200 S BISCAYNE BLVD #2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SCHWADE, KARYN K
Address: 3501 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: SCHWADE, JAMES
Address: 3501 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS () Delete
Name: LANOE, STEPHEN C
Address: 4200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: LANDE, STEPHEN C
Address: 4200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: STEPHEN C LANDE

DS

04/30/2004

Electronic Signature of Signing Officer or Director

Date