


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 23, 2007 08:00 AM
Secretary of State**

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| DOCUMENT # N95000005882 1. Entity Name THE ELISE BEAR AND WILLIAM D. POLLAK FAMILY CHARITABLE FOUNDATION, INC. |  |
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|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Principal Place of Business 6730 EPPING FORREST WAY #107 JACKSONVILLE, FL 32217 US | Mailing Address 6730 EPPING FORREST WAY #107 JACKSONVILLE, FL 32217 US |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|



01082007 No Chg-NP CR2E037 (4/06)

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| 4. FEI Number 59-3352837 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent POLLAK, LEWIS B SR 6730 EPPING FOREST WAY N. #107 JACKSONVILLE, FL 32217 |
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when renouncing) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|-------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT POLLAK, LEWIS B 6730 EPPING FOREST WAY N. #107 JACKSONVILLE, FL 32217 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT POLLAK, BRENDA B 6730 EPPING FOREST WAY N. #107 JACKSONVILLE, FL 32217 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT POLLAK, LEWIS B JR 3727 CATHEDRAL COVE ROAD JACKSONVILLE, FL 32217 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D POLLAK, WILLIAM D. II 2189 KEATS DR PENSACOLA, FL 32503 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D POLLAK, KAREN E 6251 MARY KITCHENS RD MILTON, FL 32583 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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01/25/07-80036-011 61.25

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fee empowered.

SIGNATURE: Lewis B. Pollak Jr. 1/21/07 904-732-3045
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #