2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # N95000006052 BESNER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 21050 NE 38TH AVE 21050 NE 38TH AVE APT. 402 APT. 402 AVENTURA, FL 33180 AVENTURA, FL 33180 01112005 No Chg-NP CB2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. CEI Number 65-0641079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BESNER, JOANNE DO NOT WRITE 21050 NE 38TH AVE **APT 402** IN THIS SPACE AVENTURA, FL 33180 3. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstaling) Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PΩ NAME BESNER, STANLEY STREET ADDRESS 21050 NE 38TH AVE APT 402 U00000322009 CITY ST ZIP AVENTURA, FL 33180 04/21/05-80100-010 61.25 TITLE VSTD NAME BESNER, JOANNE A STREET ADDRESS 21050 NE 38TH AVE APT 402 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME BESNER, BRAD N STREET ADDRESS 10433 SOUTH LAKE VISTA CIRCLE DO NOT WRITE CITY-ST ZIP **DAVIE, FL 33328** IN THIS SPACE TITLE NAME COHEN, BRANDY STREET ADDRESS 10303 SW 26TH ST CITY ST ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS CITY ST ZIF TITLE NAME STREET ADDRESS 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), Florida Statutes 1 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**

Daytime Phone #