2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N95000006052

1. Entity Name

BESNER FAMILY FOUNDATION, INC.



FILED Mar 30, 2006 08:00 AM Secretary of State

Principal Place of Business

a of Business Mailing Addit

21050 NE 38TH AVE APT. 402

AVENTURA, FL 33180 US

Mailing Address

21050 NE 38TH AVE APT, 402

AVENTURA, FL 33180 US



 \Box

03012006 No Chg-NP

CR2E037 (11/05)

4. FET Number 65-0641079 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BESNER, JOANNE 21050 NE 38TH AVE APT 402 AVENTURA, FL 33180

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered egent and title of appricable (NOTE, Registered Agent arginature required when reinstating) DATE | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2006 | Election Campaign Finant Trust Fund Contribution. | cing D | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITCE NAME STREET ADDRESS CITY-ST-ZIP | PD BESNER, STANLEY 21050 NE 38TH AVE APT 402 AVENTURA, FL 33180 | | | | |
| TITLE NAMC STITEET ADDRESS CITY-ST-ZIP | VSTD BESNER, JOANNE A 21050 NE 38TH AVE APT 402 AVENTURA, FL 33180 | | 909401485028 94/12/06-80066-020-61-25 | | |
| TITLE NAME SIREET ADDRESS CITY-ST-ZIP | D BESNER, BRAD N 10433 SOUTH LAKE VISTA CIRCLE DAVIE, FL 33328 | | DO NOT WRITE IN THIS SPACE | | |
| TIFLE NAME STIFLET ADDRESS CITY-ST-ZIP | D COHEN, BRANDY 10303 SW 26TH ST DAVIE, FL 33324 | | | | |
| TITCE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET AOORESS CITY-ST-ZIP | | | | | |
| 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 like empowered. | | | | | |