

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90179 028 ****61.25

DOCUMENT # N96000001492

1. Entity Name

THE BIRK FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

11988 S.E. INTRACOASTAL COURT
 TEQUESTA FL 33469

11988 S.E. INTRACOASTAL COURT
 TEQUESTA FL 33469

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0661100

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BIRK, ROGER E
11988 S.E. INTRACOASTAL COURT
TEQUESTA FL 33469

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D <input type="checkbox"/> Delete
NAME	BIRK, ROGER E
STREET ADDRESS	11988 S.E. INTRACOASTAL COURT
CITY-ST-ZIP	TEQUESTA FL 33469
TITLE	D <input type="checkbox"/> Delete
NAME	BIRK, MARY L
STREET ADDRESS	11988 S.E. INTRACOASTAL COURT
CITY-ST-ZIP	TEQUESTA FL 33469
TITLE	D <input type="checkbox"/> Delete
NAME	BIRK, KATHY A DR.
STREET ADDRESS	60 IDLEWOOD ROAD
CITY-ST-ZIP	ROCHESTER NY 14618
TITLE	D <input type="checkbox"/> Delete
NAME	COLAS, MARY E
STREET ADDRESS	2912 PLEASANT GLEN DRIVE
CITY-ST-ZIP	HERNDON VA 22071
TITLE	D <input type="checkbox"/> Delete
NAME	BILLSTRAND, BARBARA J
STREET ADDRESS	2721 SILVER MAPLE COURT
CITY-ST-ZIP	FLOWER MOUND TX 75028
TITLE	D <input type="checkbox"/> Delete
NAME	BIRK, STEVEN R
STREET ADDRESS	208 AMBASSADOR DRIVE
CITY-ST-ZIP	RED BANK NJ 07701

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRK, STEVEN R.
STREET ADDRESS	302 W. 12th STREET - Apt 16G
CITY-ST-ZIP	NEW YORK, NY 10014-6035

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. 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.

SIGNATURE:

Signature of Steven R. Birk, President

3/25/2002 561-487.4383

CR2E037 (9/01)