

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005
Secretary of State

DOCUMENT# N96000001492

Entity Name: THE BIRK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11988 S.E. INTRACOASTAL COURT
TEQUESTA, FL 33469

New Principal Place of Business:

C/O MERRILL LYNCH
900 SO. U.S. HIGHWAY ONE
JUPITER, FL 33477

Current Mailing Address:

11988 S.E. INTRACOASTAL COURT
TEQUESTA, FL 33469

New Mailing Address:

C/O MERRILL LYNCH
900 SO. U.S. HIGHWAY ONE
JUPITER, FL 33477

FEI Number: 65-0661100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRK, ROGER E
Address: 11988 S.E. INTRACOASTAL COURT
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: BIRK, MARY L
Address: 11988 S.E. INTRACOASTAL COURT
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: BIRK, KATHY A DR.
Address: 60 IDLEWOOD ROAD
City-St-Zip: ROCHESTER, NY 14618

Title: D () Delete
Name: COLAS, MARY E
Address: 10704 HUNTER RUN COURT
City-St-Zip: VIENNA, VA 22181

Title: D () Delete
Name: BILLSTRAND, BARBARA J
Address: 2721 SILVER MAPLE COURT
City-St-Zip: FLOWER MOUND, TX 75028

Title: D () Delete
Name: BIRK, STEVEN R
Address: 302 W. 12TH STREET-APT 16C
City-St-Zip: NEW YORK, NY 100146035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRK, ROGER E
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: BIRK, MARY L
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: BIRK, KATHY A DR.
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: COLAS, MARY E
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: BILLSTRAND, BARBARA J
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: BIRK, STEVEN R
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

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: ROGER E. BIRK

D

07/18/2005

Electronic Signature of Signing Officer or Director

_____ Date