

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90149 013 ****61.25

0041231

DOCUMENT # N96000001492

1. Entity Name

THE BIRK FAMILY FOUNDATION, INC.



Principal Place of Business

**11988 S.E. INTRACOASTAL COURT
TEQUESTA FL 33469**

Mailing Address

**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

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRK, ROGER E	NAME	
STREET ADDRESS	11988 S.E. INTRACOASTAL COURT	STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL 33469	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRK, MARY L	NAME	
STREET ADDRESS	11988 S.E. INTRACOASTAL COURT	STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL 33469	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRK, KATHY A DR.	NAME	
STREET ADDRESS	60 IDLEWOOD ROAD	STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14618	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLAS, MARY E	NAME	
STREET ADDRESS	2912 PLEASANT GLEN DRIVE	STREET ADDRESS	10704 Hunter Run Court
CITY-ST-ZIP	HERNDON VA 22071	CITY-ST-ZIP	Vienna, VA 22181
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BILLSTRAND, BARBARA J	NAME	
STREET ADDRESS	2721 SILVER MAPLE COURT	STREET ADDRESS	
CITY-ST-ZIP	FLOWER MOUND TX 75028	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRK, STEVEN R	NAME	
STREET ADDRESS	302 W. 12TH STREET-APT 16C	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10014-6035	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. 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
SIGNATURE REQUIRED

3.12.03

561.744.1066

CR2E037 (10/02)

Attachment#

DrinkerBiddle&Reath
A Pennsylvania Limited Liability Partnership L L P

7003/238

Alvin C. Martin
973-549-7240
alvin.martin@dbr.com

N96000001492

Law Offices

500 Campus Drive
Florham Park, NJ
07932-1047

973-360-1100

973-360-9831 fax

www.drinkerbiddle.com

PHILADELPHIA

NEW YORK

WASHINGTON

LOS ANGELES

SAN FRANCISCO

PRINCETON

BERWYN

WILMINGTON

March 19, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: The Birk Family Foundation, Inc.

Dear Sir/Madam:

Enclosed herewith is the 2003 Not-For-Profit Corporation Uniform Business Report, Document #N96000001492 of The Birk Family Foundation, Inc., together with our firm's check in the amount \$61.25 representing the filing fee.

Kindly acknowledge receipt of the within document on the copy of this letter and return it in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Alvin C. Martin
Alvin C. Martin

ACM/mjc

Enclosures

cc: Roger E. Birk, w/enclosure

Daniel F. O'Connell,
Partner responsible for
Florham Park Office

Receipt of the above document
is hereby acknowledged.

[Name]

Established
1849