

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002802

FILED
Mar 29, 2004
Secretary of State**Entity Name:** HOLLUB FAMILY FOUNDATION, INC.**Current Principal Place of Business:**5780 SW 119 STREET
MIAMI, FL 331567819**New Principal Place of Business:****Current Mailing Address:**5780 SW 119 STREET
MIAMI, FL 331567819**New Mailing Address:****FEI Number:** 65-0677206**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**M & W AGENTS, INC.
9100 S DADELAND BLVD STE 1707
MIAMI, FL 331567819 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: HOLLUB, MARVIN A
Address: 5780 SW 119 STREET
City-St-Zip: MIAMI, FL 331567819

Title: D () Delete
Name: HOLLUB, AMELIA E
Address: 5780 SW 119 STREET
City-St-Zip: MIAMI, FL 331567819

Title: D () Delete
Name: HOLLUB, HARRY M
Address: 11011 SW 77 COURT
City-St-Zip: MIAMI, FL 331567819

Title: D () Delete
Name: HOLLUB, HELENE
Address: 7305 SW 152 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVIN HOLLUB

DIR

03/29/2004

Electronic Signature of Signing Officer or Director

Date