

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2004  
Secretary of State**

DOCUMENT# N96000004012

Entity Name: SAMUEL I. ADLER FAMILY SUPPORTING FOUNDATION, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

4200 BISCAYNE BLVD.  
MIAMI, FL 33137

**Current Mailing Address:**

**New Mailing Address:**

4200 BISCAYNE BLVD.  
MIAMI, FL 33137

FEI Number: 65-0688643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LANDE, STEPHEN C  
4200 BISCAYNE BLVD  
MIAMI, FL 33137      US

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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DT      ( ) Delete  
Name: SOLOMON, JACOB  
Address: 4200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

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

Title: DS      ( ) Delete  
Name: LANDE, STEPHEN C  
Address: 4200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

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

Title: D      ( ) Delete  
Name: PODHURST, AARON  
Address: 25 WEST FLAGLER STREET, SUITE 800  
City-St-Zip: MIAMI, FL 33130

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

Title: D      ( ) Delete  
Name: OREN, NEDRA  
Address: 3526 BAYSHORE VILLAGE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: D      ( ) Delete  
Name: MILLER, LEONARD  
Address: 4200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

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

Title: SO      ( ) Delete  
Name: ADLER, BERNYCE  
Address: 3 GROVE ISLE DRIVE, APT. 1205/7  
City-St-Zip: COCONUT GROVE, FL 33133

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: SECRETARY/DIRECTOR

DS

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date