2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2004 08:00 AM DOCUMENT # N96000005728 **Secretary of State** 1. Entity Name THE IRVING AND DOROTHY COOPER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4800 N FEDERAL HWY #205-E BOCA RATON FL 33431 4800 N. FEDERAL HWY **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0706905 Not Applicable Ζφ Country Ζŀρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLOSHEIM, J. HAROLD JR Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HWY SUITE 205E **BOCA RATON FL 33431** City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TOTAL ☐ Change ☐ Addition COOPER, DOROTHY U00000021339 NAME NAME 2600 S. OCEAN BLVD STREET ADDRESS STREET ADDRESS 01/29/04-80103-021 61.25 **BOCA RATON FL** CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete Change ☐ Addition KLOSHEIM, JR. HAROLD J. NAME NAME 4800 N. FEDERAL HWY., SUITE 205E STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY+ST-ZIP CITY-ST-ZIP VPD DILE ☐ Delete Change ☐ Addition TITLE MICHAELS, STEVEN NAME NAME 800 WEATHER LANE MANNER STREET ADDRESS STREET ADDRESS PLANTATION FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 first port 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 of 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 of the authority manner with an address, with all other like empowered.

ARULD KLASKEINTA 1/24

FILED