## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 15, 2005 8:00 am Secretary of State DOCUMENT # N96000006326 1. Entity Name 03-15-2005 90033 049 \*\*\*\*61.25 THE IRVIN L. SIEGEL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 215 N FEDERAL HIGHWAY 215 N FEDÉRAL HIGHWAY SUITE #4 H BOCA RATON FL 33432 SUITE #4 H **BOCA RATON FL 33432** 2. Principal Place of Business Mailing Address Mizner Blud # 30 SE Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For 65-0720851 Not Applicable Country Zip 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 Name SIEGEL BAER, CHERIE 550 SE MIZNER BVLD. # 410 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 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 registeres agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVERMAN, B 11164 180 CT S STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-7(P CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition BAER, CHERIE ANN SIE NAME NAME 550 SE MIZNER BVLD. # 410 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP D-----~□ Delete-- 🖪 Addition KRAUSE, SANDRA JOAN SI NAME NAME STREET ADDRESS 181 E 65TH ST 19B STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BAER, CAS NAME NAME 550 SE MIZNER BVLD. # 410 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition KRAUSE, S J S NAME NAME 181 E 65TH ST 19B STREET ADDRESS STREET ADDRESS NEW YORK NY 10021 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 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.

FILED

Date

Daytime Phone #