2007 NOT-FOR-PROFIT, CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM Secretary of State

DOCUMENT # N96000006326

THE IRVIN L. SIEGEL FAMILY FOUNDATION, INC.



Principal Place of Business

Mailing Address

550 SE MIZNER BLVD # 410

550 SE MIZNER BLVD

410

DO NOT WRITE IN THIS SPACE

BOCA RATON, FL 33432

BOCA RATON, FL 33432



01172007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0720851

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytıma Phona #

6. Name and Address of Current Registered Agent

of the corporation or the receiver of trustee empowered to execute this report of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIEGEL BAER, CHERIE 550 SE MIZNER BVLD. # 410 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

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							
	Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000611085 02/02/07-80046-007 61,25		
10.	OFFICERS AND DIRE	CTORS .	[· ,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVERMAN, B 11164 180 CT S BOCA RATON, FL 33498						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAER, CHERIE ANN SIE 550 SE MIZNER BVLD. #410 BOCA RATON, FL 33432						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRAUSE, SANDRA JOAN SI 181 E 65TH ST 19B NEW YORK, NY 10021			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BAER, C A S 550 SE MIZNER BVLD. # 410 BOCA RATON, FL 33432						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	ST KRAUSE, S J S 181 E 65TH ST 19B NEW YORK, NY 10021						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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							

NING OFFICER OR DIRECTOR