

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # N96000006326

1. Entity Name
THE IRVIN L. SIEGEL FAMILY FOUNDATION, INC.



Principal Place of Business 550 SE MIZNER BLVD # 410 BOCA RATON, FL 33432	Mailing Address 550 SE MIZNER BLVD # 410 BOCA RATON, FL 33432
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01102008 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0720851	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. (NOTE: Registered Agent signature required when re-registering) DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

UD00000783851
01/16/08-80031-008 61.25

10. OFFICERS AND DIRECTORS

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 BLVD. # 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BAER, C A S 550 SE MIZNER BLVD. # 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	

DO NOT WRITE IN THIS SPACE

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

Cherie Siegel Baer