

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 08:00 AM
Secretary of State

DOCUMENT # N97000001076
 1. Entity Name
 BEVERLY AND MARVIN MILLER FOUNDATION, INC.



Principal Place of Business Mailing Address
 17153 ERICA ROSE COURT 17153 ERICA ROSE COURT
 BOCA RATON, FL 33496 BOCA RATON, FL 33496

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02132006 No Chg-NP CR2E037 (11/05)

4. FEI Number 65-0733649	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
 MILLER, MARVIN
 17153 N.W. ERICAROSE COURT
 BOCA RATON, FL 33496

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2006

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

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MILLER, MARVIN
STREET ADDRESS	17153 ERICA ROSE COURT
CITY-ST-ZIP	BOCA RATON, FL 33496
TITLE	D
NAME	MILLER, BEVERLY
STREET ADDRESS	17153 ERICA ROSE COURT
CITY-ST-ZIP	BOCA RATON, FL 33496
TITLE	D
NAME	ALTMANN, LISA
STREET ADDRESS	3859 NW 53RD STREET
CITY-ST-ZIP	BOCA RATON, FL 33496
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 03/02/06-80015-020 61.25

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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.

SIGNATURE: *Marvin Miller* 2/16/06 561-470-2121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #