## 2006 NOT-FOR-PROFIT CORPORATION

## **FILED** ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State DOCUMENT # N97000001346 1. Entity Name THE SOFFER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 19501 BISCAYNE BLVD 19501 BISCAYNE BLVD **SUITE #400 SUITE #400** AVENTURA, FL 33180 AVENTURA, FL 33180 04212006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1519743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOFFER, MARSHA DO NOT WRITE 19501 BISCAYNE BLVD SUITE 400 IN THIS SPACE AVENTURA, FL 33180 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 reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME SOFFER, DON STREET ADDRESS 19501 BISCAYNE BLVD, #400 CITY-ST-ZIP AVENTURA, FL 33180 U00000549848 TITLE 05/13/06-80036-009 61.25 NAME SOFFER, MARSHA STREET ADDRESS 19501 BISCAYNE BLVD, #400 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME SOFFER, JEFFREY STREET ADDRESS 19501 BISCAYNE BLVD, #400 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 TITLE IN THIS SPACE NAME SOFFER, JACQUELYN STREET ADDRESS 19501 BISCAYNE BLVD, #400 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS ĆITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS

FICER OR DIRECTOR