

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001588

FILED
Jun 30, 2005
Secretary of State

Entity Name: LEONARD J. AND ETHEL H. SMITH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

947 TIVERTON AVE
#362
LOS ANGELES, CA 900243012

New Principal Place of Business:

Current Mailing Address:

947 TIVERTON AVENUE
362
LOS ANGELES, CA 900243012

New Mailing Address:

FEI Number: 65-0743750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ADAMS, FRANK T ESQ
KATZ, BARRON, SQUITERO & FAUST, PA
100 NE THIRD AVENUE, SUITE 280
FORT LAUDERDALE, FL 33301 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, LEONARD J
Address: 947 TIVERTON AVENUE APT 362
City-St-Zip: LOS ANGELES, CA 900243012

Title: DVPS () Delete
Name: SMITH, ETHEL H
Address: 947 TIVERTON AVENUE APT 362
City-St-Zip: LOS ANGELES, CA 900243012

Title: D () Delete
Name: SMITH, NEIL J
Address: 36 LONG VIEW DRIVE
City-St-Zip: GREEN BROOK, NJ 08812

Title: DT () Delete
Name: BUCKLEY, GAIL SASS
Address: 1814 PREUSS ROAD
City-St-Zip: LOS ANGELES, CA 90035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD J. SMITH

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date