

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001588

FILED  
Feb 17, 2006  
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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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 Chapter 119, 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

02/17/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date