2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2005 08:00 AM DOCUMENT # N9700002089 **Secretary of State** 1. Entity Name THE KALTENBACHER FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 101 EISENHOWER PARKWAY ROSELANDON NJ 07068 101 EISENHOWER PARKWAY ROSELANDON NJ 07068 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0745595 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition TITLE Delete DULF KALTENBACHER, PHILIP D NAME NAME U00000259736 1083 WESTWAY DRIVE STREET ADDRESS STREET ADDRESS 03/11/05-80036-014 61.25 SARASOTA FL 34239 CITY-ST-7IP CITY - ST - ZIP DVS ☐ Change THE Addition ICILE Delete ROSS, LAURA K NAME 120 EAST B7TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10128 CITY - ST - ZIF CITY-ST-ZIP Change ☐ Addition THLE ☐ Delete THE KURZ, GAIL K . NAME NAME MILLER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW VERONN NJ 07976 CHY-ST-ZIP Change ☐ Addition Delete ATLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P ☐ Change ☐ Addition THILE Delete ittle NAME CURREL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP [] Change ☐ Addition Delete mir TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FICER OR DIRECTOR

FILED

Daytime Phone #