


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90003 010 ****61.25

DOCUMENT # N97000002562		
1. Entity Name THE DANIEL D. CANTOR FOUNDATION, INC.		

Principal Place of Business 8645 BANYAN WAY FL 33321	Mailing Address 8645 BANYAN WAY FL 33321
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2. Principal Place of Business 8645 Banyan Way	3. Mailing Address 8645 Banyan Way
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Tamarac, Florida	City & State Tamarac, Florida
Zip 33321	Zip 33321
Country USA	Country USA


54067441



07222004 Chg-NP CR2E037 (10/03)

8. Name and Address of Current Registered Agent KANTOR DANIEL XXX 8645 BANYAN WAY TAMARAC FL 33321		7. Name and Address of New Registered Agent Name Bruce M. Berger Street Address (P.O. Box Number is Not Acceptable) 517 N.E. 6th Street City Ft. Lauderdale FL Zip Code 33304	
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9. 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.

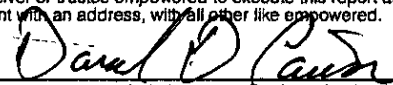
SIGNATURE:  DATE: 8/03/04

(NOTE: Registered Agent signature required when reappointing)

Filing Fee is \$61.25 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANTOR DANIEL D 8645 BANYAN WAY TAMARAC FL 33321 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Cantor, Daniel D. 8645 Banyan Way Tamarac, Florida 33321 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUTLER STEVEN W 1 E. BROWARD BLVD FT LAUDERDALE FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Cutler, Steven W. 1 E. Broward Blvd., Ste. 1010 Ft. Lauderdale, FL 33301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGER BRUCE M 517 N.E. 6TH STREET FT LAUDERDALE FL 33304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Berger, Bruce M. 517 N.E. 6th Street Ft. Lauderdale, FL 33304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  08/3/04 (954) 779-7191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

HINSHAW
& CULBERTSON LLP

Attachment
Doc. # N97000002562
54067441

August 3, 2004

ATTORNEYS AT LAW

One East Broward Blvd.
Suite 1010
Ft. Lauderdale, FL 33301

954-467-7900
954-467-1024 (fax)
www.hinshawlaw.com

CERTIFIED MAIL RETURN RECEIPT
REQUESTED NO. 7003-2260-0007-3949-5191

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Daniel D. Cantor Foundation, Inc.
Not-For-Profit Corporation No. N97000002562

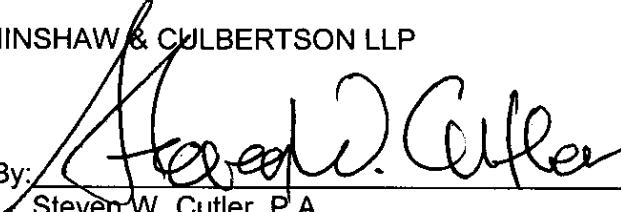
Dear Sir/Madam:

I am enclosing with this letter the 2004 Not-For-Profit Corporation Annual Report for the above referenced entity together with check no. 6139 in the amount of \$61.25 payable to the Florida Department of State for the 2004 annual fee.

Very truly yours,

HINSHAW & CULBERTSON LLP

By:


Steven W. Cutler, P.A.

SWC/ml
Encls.