

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002948

FILED
Jan 27, 2005
Secretary of State

Entity Name: THE VIC AND VICKI WEINSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

17776 BUCKINGHAM COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17776 BUCKINGHAM COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0757233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, VICTOR
17776 BUCKINGHAM COURT
BOCA RATON, FL 33496 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: DR. () Delete
Name: WEINSTEIN, VICTOR
Address: 17776 BUCKINGHAM COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MS. () Delete
Name: WEINSTEIN, VICKI
Address: 17776 BUCKINGHAM COURT
City-St-Zip: BOCA RATON, FL 33496

Title: DR. () Delete
Name: PRINCIPE, NEIL J
Address: 5 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

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:

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: VICKI WEINSTEIN

MS.

01/27/2005

Electronic Signature of Signing Officer or Director

Date