

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003302

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE DOROTHY S. ERISMANN FOUNDATION, INC.

Current Principal Place of Business:

340 ROYAL PALM WAY
100
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2345 89TH AVE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0781305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNERTY, THOMAS J
2345 89TH AVENUE
VERO BEACH, FL 32966 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: DPV () Delete
Name: PILOTTE, FRANK T
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: OTTESEN, JAMES R
Address: 573 SW SPRINGHILL POINT
City-St-Zip: SAINT LUCIE WEST, FL 34986

Title: DST () Delete
Name: FINNERTY, THOMAS J
Address: 2345 89TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: THOMAS J FINNERTY

DST

04/14/2005

Electronic Signature of Signing Officer or Director

Date