

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003507

FILED
Jan 23, 2004
Secretary of State**Entity Name:** ALBERT E. AND ESTHER G. KAUFMAN FOUNDATION, INC.**Current Principal Place of Business:**12515 NORTH KENDALL DRIVE
SUITE #314
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12515 NORTH KENDALL DRIVE
SUITE #314
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0763952**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHENKMAN, PHILIP TRUSTEE
12515 NORTH KENDALL DRIVE
SUITE #314
MIAMI, FL 33186 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:** T () Delete
Name: SHENKMAN, PHILIP
Address: 12515 N KENDALL DR #314
City-St-Zip: MIAMI, FL 33186**Title:** T () Delete
Name: ZOHN, MURRAY
Address: 6901 SW 147 AVENUE, #2-C
City-St-Zip: MIAMI, FL 33193**Title:** T () Delete
Name: GREENBERG, MICHAEL
Address: 14647 SW 18TH COURT
City-St-Zip: DAVIE, FL 33325**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: PHILIP SHENKMAN

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01/23/2004

Electronic Signature of Signing Officer or Director

Date