2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90269 018 ****61.25

DOCUMENT # N9700004667

1. Entity Name



FOUNDATION, INC.						
Principal Place of Business C/O W. SCHNARE). SCHNA BEL 901 MCLEARY STREET DELRAY BEACH, FL 33483		Mailing Address C/O W SCHNARED SCHNA BEL 901 MCLEARY STREET DELRAY BEACH, FL 33483				
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04192004 Chg-NP CR2E037 (10/03)
City & State		City & State				4. FEI Number Applied For 65-0780118 Not Applicable
Zip	Country	Zip	Country			5. Certificate of Status Desired S8.75 Additional Fee Required
6.	Name and Address of Current F	Registered Agent	istered Agent			7. Name and Address of New Registered Agent
Name						
SCHNABEL, W 901 MCCLEAR DELRAY BEAC	Y STREET		Street Address		ddress (f	P.O. Box Number is Not Acceptable)
	.s.			City		FL 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						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
						\$5.00 May Be Added to Fees Florida Department of State
10.	. OFFICERS AND DIR	ECTORS /	11.		Α	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE D	,	Delete	TITLE	_	D	Change Addition
NAME ROV	WAN, ED	•	NAM	E	EIL	EEN KATZ
STREET ADDRESS 100	SSS 100 N.E. SRD AVENUE				S EAGLE ROW DRIVE	
CITY-ST-ZIP FT. I	LAUDERQALE, FL 33301		CITY	-ST-ZIP	BOCA	a RATON, FL 33434
TITLE P		Delete	TITLE	-	P	Change Addition
	SHARP, TIM		NAME	- 100: 100 AB O C		RY MORDIS
STREET ADDRESS 1698			STREE		2623	3 NW 91st STREET
CITY-ST-ZIP BOC	CA RATON, FL 33486		CITY-	-ST-ZIP	BOCO	4 RATON, FL 33433
TITLE PL	,	Delete	TITLE		D C	Change PAddition
NAME MAN	NERS, DEBBIE	La builde	NAME	E	SHIK	REY HIRSCH Change PAddition 8 SAN SALVADOR
STREET ADDRESS 841			STRE	ET ADDRESS	7078	8 SAN SALVAVOR
CITY-ST-ZIP BOC	CA RATON, FL 33486		CITY	-ST-ZIP	BOCO	a RATON, FL 33433
TITLE T		☐ Delete	TITLE			☐ Change ☐ Addition
NAME SCH	HNABEL, W.		NAME	E		
l I	MCCLEARY STREET			ET ADDRESS		
CITY-ST-ZIP DEL	RAY BEACH, FL 33483		CITY-	-ST-ZIP		
TITLE D		☐ Delete	TITLE	E		☐ Change ☐ Addition
NAME BAR	RBIERI, FRANK		NAM	Ε		
1	26 SHADY VISTA LANE		4	ET ADDRESS		
	CA RATON, FL 33428		CITY-	-ST-ZIP		
TITLE P		☐ Delete	TITLE	E [D	Change 🔲 Addition
1	MAN, STEVE		NAME	1		
1	2 NW 49TH LN.			ET ADDRESS		
	CA RATON, FL 33431			-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 be 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.						
changed, or on an attachment with an address with all other like empowered.						