## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-7IP

## FILED Jan 14, 2005 08:00 AM DOCUMENT # N97000004739 **Secretary of State** 1. Entity Name THE DAN SELIGMAN FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 952948 PO BOX 952948 LAKE MARY, FL 32795 LAKE MARY, FL 32795 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ASARCH, STEVEN J DO NOT WRITE 1900 NW CORPORATE BOULEVARD SUITE 400 EAST IN THIS SPACE BOCA RATON, FL 33431 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 Stoneture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SOLOMON, ALLAN B STREET ADDRESS 2200 NW CORPORATE BLVD, #310 U00000181345 01/14/05-80044-020 61.25 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME SELIGMAN, CYNTHIA 420 TURNBERRY CIRCLE STREET ADDRESS CITY-ST-ZIP OXFORD, MS 386552568 NAME SELIGMAN, HARRY L STREET ADDRESS 469 WOLDUNN CIR DO NOT WRITE CITY-ST-ZIP LAKE MARY, FL 32746 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR