

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005814

FILED
Jul 26, 2004
Secretary of State

Entity Name: THE MILTON AND RONNIE SHEFTEL FOUNDATION, INC.

Current Principal Place of Business:

C/O WIENER AND WIENER LLP
1655 PALM BEACH LAKES BLVD STE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O WIENER AND WIENER LLP
1655 PALM BEACH LAKES BLVD STE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0790710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, STEPHEN W
1655 PALM BEACH LAKES BLVD STE 900
WEST PALM BEACH, FL 33401 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: D () Delete
Name: SHEFTEL, MILTON S
Address: 227 N MAIN ST
City-St-Zip: ALLENTOWN, PA 18104

Title: D () Delete
Name: SHEFTEL, RONNIE L
Address: 227 N MAIN ST
City-St-Zip: ALLENTOWN, PA 18104

Title: D () Delete
Name: SCOBLYONKO, MARK H
Address: 1816 WOODS HOLLOW LANE
City-St-Zip: ALLENTOWN, PA 18103

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: MILTON SHEFTEL

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date