

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006380

FILED
Jan 22, 2005
Secretary of State

Entity Name: THE FREDRIC FENSTERMACHER FOUNDATION, INC.

Current Principal Place of Business:

6444 ALLISON RD
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

6444 ALLISON RD
MIAMI, FL 33141

New Mailing Address:

FEI Number: 65-0799664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENSTERMACHER, FREDRIC
6444 ALLISON RD
MIAMI, FL 33141 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: PD () Delete
Name: FENSTERMACHER, FREORIC
Address: 6444 ALLISON RD
City-St-Zip: MIAMI, FL 33141

Title: D () Delete
Name: JOHNSON, ELSA C
Address: 1900 NW CORP BLVD W BLD 6 #200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HAGOPIAN, JASON R
Address: 6444 ALLISON RD
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, ELSA C
Address: 301 YAMATO RD., SUITE 3120
City-St-Zip: BOCA RATON, FL 33431

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: FREDRIC FENSTERMACHER

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date