

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N97000007096

Entity Name: THE SEIDLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1450 BELLA DRIVE
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

Current Mailing Address:

1450 BELLA DRIVE
BEVERLY HILLS, CA 90210 US

New Mailing Address:

FEI Number: 65-0801281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, KENNETH J
200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131 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: SEIDLER, LANA
Address: 1450 BELLA DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D () Delete
Name: SEIDLER, GARY
Address: 1450 BELLA DR
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D () Delete
Name: SHAYNE, RONALD
Address: 4560 S.W. 148 TERRACE
City-St-Zip: PEMBROKE PINES, FL 330273321

Title: D () Delete
Name: STRAUSS, KENNETH J
Address: 515 EAST LAS OLAS BLVD. 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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:

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: KENNETH J. STRAUSS

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date