

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2007  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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 exemption stated in Chapter 119, 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: LANA SEIDLER

D

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date