2005 NOT-FOR-PROFIT CORPORATION

FILED pr 11, 2005 08:00 AM Secretary of State

Applied For Not Applicable

ANNUAL REPURI	Apr 11, 2005 08:00		
DOCUMENT # N9800005455 1. Entity Name THE HARRIET M. FINGER CHARITABLE FOUNDATION, INC.		Secretar	ry of Stat
Principal Place of Business Mailing Address		1	
17341 ALLENBURY COURT			
DO NOT WRITE IN THIS SPACE		04012005 No Chg-NP CR2E03	37 (10/03)
DO NOT WHITE IN THIS SPA	CE	4. FEI Number	Applied Fo
		65-0864822	Not Applica
			\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			
FINGER, HARRIET M		DO NOT WRITE	

	b. Name and Address of Current Hegis	siered Ageni		
FINGER, HARRIET M 17341 ALLENBURY COURT BOCA RATON, FL 33496-5918		DO NOT WRITE IN THIS SPACE		
	named entity submits this statement for the plons of registered agent.	purpose of changing its registere	d office or registered agent, or b	both, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	il applicable (NOTE Registere	f Agent signature required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Finar Trust Fund Contribution.	cing \$5.00 May Be	
10.	ÖFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINGER, HARRIET 17341 ALLENBURY CT BOCA RATON, FL 334965918			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINGER, CHESTER 17341 ALLENBURY CT BOCA RATON, FL 334965918			000000297465 04/11/05-80029-002 61.25
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	D JUNES, LINDA 704 SCHOONERS END SAUK RAPIDS, MN 56379		DC	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURRERI, LISA MORRIS 47 COLGATE RD GREAT NECK, NY 11030		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWMAN, JAY M 110 EAST 59TH STREET NEW YORK, NY 10022	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				,

12. I horeby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #