NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

777 S. Flagler Drive

DOCUMENT # N98000006863

1. Corporation Name

THE DAVID JOFFE FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

440 ROYAL PALM WAY

440 ROYAL PALM WAY SUITE 200

SUITE 200 PALM BEACH FL 33480

2. Principal Place of Business

Suite 300 East

Suite, Apt. #, etc.

777 S. Flagler Drive

PALM BEACH FL 33480

2a. Mailing Address

Suite, Apt. #, etc.

Suite 300 East

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90109 003 ****61.25

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3. Date Incorporated or Qualifed

12/01/1998

65-0879920

4. FEI Number

City & State	_	Wort Dalm	Dogo	sh Fil	-	5. Certifcate of Status D	esired		ee Required	
	Palm Beach, FL	28 West Palm		Country						
Zip	Country	Zip		•		6. Election Campaign Fi	-	11 '	.00 May B	
24 33401		29 33401	30	USA		Trust Fund Contribution			ded to Fees	•
	9. Name and Address of Current	Registered Agent				10. Name and Address	of New Re	agisterea Agent		
				81 Name		er, Leonard	J.			
YUDENFREUND, JOEL H				82 Street Address (P.O. Box Number is Not Acceptable)						
;C/O CHOPIN, MILLER & YUDENFREUND				c/o Greenberg Traurig, P.A.						
SUITE 200, 440 ROYAL PALM WAY				777 S. Flagler Dr., Suite 300E						
PALM BEACH FL 33480				84 City 85 Zip Code						
				1	West	Palm Beach			33401	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered										red
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the applications of Section 617.0503, Florida Statutes.										
SIGNATURE	June 1	Hel		nard .				5/03/99		
	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered			hen reinstating)		DATE		
12.	OFFICERS AND		13.			ADDITIONS/CHANGE	S TO OFF			-
TITLE		☐ DELETE	1.1 Tf	ΠE	P			☐ Ch	ange KLIA	Addition
NAME			1.2 N			id Joffe	_	# 2 C C T		
STREET ADDRESS			1.3 \$	REET ADDRES		S. Flagler				
CITY-ST-ZIP			1.4 CI	TY-ST-ZIP	W.	Palm Beach,	FL			
TITLE		☐ DELETE	2.1 Π	πE	D			□ Cµ	iange 🔀 A	Addition
NAME			2.2 N	WE	Mon	a Joffe				
STREET ADDRESS			2.3 S	TREET ADDRES	s 777	S. Flagler	Dr.,	#300E		
CITY-ST-ZIP			2.40	:TY-ST-ZIP	W.	Palm Beach,	FL			
TITLE		☐ DELETE	3.1 TI	TLE	D			☐ Ch	ange 😾 A	Addition
NAME			3.2 N	AME	Jil	l Schwartz				
STREET ADDRESS			3.3 S	REET ADDRES	s 777	S. Flagler	Dr	#300E		
CITY-ST-ZIP				ITY-ST-ZIP		Palm Beach,				
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TITLE		☐ DELETE	5.1 TI	TLE				☐ Ch	iange 🗀 A	Addition
NAME			5.2 N	ME	1					
STREET ADDRESS			5.3 S	TREET ADDRES	s					
CITY-ST-ZIP			5.4 C	TY-ST-ZIP						
TITLE		☐ DELETE	6,1 TI	πE				☐ Ch	ange 🔲 🌶	Addition
NAME			6.2 N	AME						
STREET ADDRESS			6.3 S	TREET ADORES	s					
CITY-ST-ZIP			6.4 C	TY-ST-ZIP						

14. I hereby 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 annual report or supplemental annual 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

05/03/99

(5<u>61)650-7900</u>

Applied For

Not Applicable