2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

					<del></del>	<b>-</b>	FILED		
DOCUMENT # N9800006865  1. Entity Name						Feb 03, 2005 08:00 AM Secretary of State			
GLADYS AND SY ZIV FOUNDATION, INC.						8	ecretary of	State	
Principal Plac	e of Busines:	s .	Mailing Address			-		- 4	
C/O SEYMORE ZIV 150 BRADLEY PL., ALBA STE. PALM BEACH FL 33480			C/O SEYMORE ZIV 150 BRADLEY PL., ALBA STE. PALM BEACH FL 33480				THINE LEAN MAIN! ANNI ANIM AND	SIIUC TURKE BARNI WIII	III II EE E <b>st</b> i
2. Principal Place of Business			3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			1st MC	OORE CR2E03	7 (10/04)	
City & State			City & State			4. FEI Number	9-1160100		plied For t Applicab
<b>Z</b> ip	Zip Country		Zip Co		untry	5. Certificate of St	atus Desired	\$8.75 Addi Fee Required	
	6. Name	and Address of Current F	legistered Agent	<del> :</del>	Name	7. Name and Add	ress of New Registered	Agent	
ZIV,	SEYMO	RE			Street Address (P.O. Box Number is Not Acceptable)				
PAL	M BEAC	Y PL., ALBA STE. H FL 33480							<del>,</del>
					City	<del> </del>	FL	Zip Code	)
8. 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. I am familiar with, and accepte the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE									
	FILE NOW	: FEE IS \$61.25 May 1, 2005	\$5.00 May Be Added to Fees	Make Chec Florida Depar	k Payable i	to			
	Due Di								
10.	PD	OFFICERS AND DIR	·	11. TIII			es to officers and di 11000000213016	Change	
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CITY-ST-ZIP	PALM BEACH FL 33480				Y-ST-ZIP				
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NAME STREET ADDRESS	<u> </u>			NAN SIR	ME EET ADDRESS				
CITY-ST-ZIP				CITY	Y-ST-ZIP				
12. I hereby of	certify that th	e information supplied with	this filing does not qualifitrue and accurate and the	y for the exe	emption stated in S	ection 119.07(3)(i), Fk	orída Statutes. I further ce if made under oath: that I	rtify that the in am an officer	formation or director
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section, 119.07(3)(1). 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 direction 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.									
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NING OFFICER OR DIRECTOR