

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007221

FILED
Jul 09, 2006
Secretary of State

Entity Name: ZEDECK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2626 CASTILLA ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2626 CASTILLA ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0882486 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:

ZEDECK KATZ, SHERYL ESQ.
13836 SW 41 STREET
FORT LAUDERDALE, FL 33330 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: P () Delete
Name: ZEDECK, MURRAY
Address: 2626 CASTILLA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: ZEDECK, DAVID
Address: 515 CAPITAL OF TEXAS HWY STE 133
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: ZEDECK, SHERYL
Address: 13835 SW 41 ST
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: KESSLER, KAREN
Address: 4 E. NEWFIELD WAY
City-St-Zip: BALA CYNWYD, PA 19004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZEDECK, DAVID L ESQ.
Address: BOX 771337
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: D (X) Change () Addition
Name: KATZ, SHERYL Z ESQ.
Address: 13835 SW 41 ST
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: KESSLER, KAREN Z
Address: 317 BERKELEY ROAD
City-St-Zip: MERION STATION, PA 19066

I hereby certify that the information supplied with this filing does not qualify for the 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: MURRAY ZEDECK

DR.

07/09/2006

Electronic Signature of Signing Officer or Director

Date