

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002830

FILED
May 17, 2005
Secretary of State

Entity Name: WHITE-ROTH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

14 FOXWOOD RD.
KINGS POINT, NY 11024

New Principal Place of Business:

14 FOXWOOD ROAD
KINGS POINT, NY 11024 US

Current Mailing Address:

14 FOXWOOD RD.
KINGS POINT, NY 11024

New Mailing Address:

14 FOXWOOD ROAD
KINGS POINT, NY 11024 US

FEI Number: 65-0917154 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:

COMITER, RICHARD B
COMITER & SINGER, LLP
3801 PGA BLVD., STE. 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COMITER, RICHARD B
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

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: RICHARD B. COMITER

05/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, LAURENCE
Address: 17017 BROOKWOOD DRIVE
City-St-Zip: BOCA RATON, FL 334965929

Title: D () Delete
Name: WHITE, HELENE
Address: 17017 BROOKWOOD DRIVE
City-St-Zip: BOCA RATON, FL 334965929

Title: D () Delete
Name: ROTH, NANCY A
Address: 17017 BROOKWOOD DRIVE
City-St-Zip: BOCA RATON, FL 334965929

Title: D () Delete
Name: WHITE, JEFFREY J
Address: 17017 BROOKWOOD DRIVE
City-St-Zip: BOCA RATON, FL 334965929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, LAURENCE
Address: 14 FOXWOOD ROAD
City-St-Zip: KINGS POINT, NY 11024 US

Title: D (X) Change () Addition
Name: WHITE, HELENE D
Address: 14 FOXWOOD ROAD
City-St-Zip: KINGS POINT, NY 11024 US

Title: D (X) Change () Addition
Name: ROTH, NANCY A
Address: 14 FOXWOOD ROAD
City-St-Zip: KINGS POINT, NY 11024 US

Title: D (X) Change () Addition
Name: WHITE, JEFFREY J
Address: 14 FOXWOOD ROAD
City-St-Zip: KINGS POINT, NY 11024 NY

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY J. WHITE

D

05/17/2005

Electronic Signature of Signing Officer or Director

Date