2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED !

Secretary of State DOCUMENT # N99000003216 01-30-2004 90068 050 ****61.25 1. Entity Name ISABEL AND JOSEPH H. DAVIDSON FOUNDATION, INC. Mailing Address Principal Place of Business 667569 C/O SULZBERGER & SULZBERGER 1090 KANE CONCOURSE, STE. 201 BAY HARBOR ISLAND FL 33154 C/O GERSON & PRESTON 666 SEVENTY-FIRST STREET MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E037 (11/03) Applied For 4. FEI Number City & State City & State 65-0920970 Not Applicable \$8.75 Additional Country Zio. Country Ζp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) - SULZBERGER, ERIC W. 1090 KANE CONCOURSE BAY HARBOR ISLAND FL 33154 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 accept the obligations of registered agent. SIGNATURE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due By May 1, 2004: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE DAVIDSON, JOSEPH H NAME NAME 1090 KANE CONCOURSE, STE 201 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP CRY-ST-70 Change ☐ Addition Oelele TITLE TITLE DAVIDSON, ISABEL NAME NAME 1090 KANE CONCOURSE, STE 201 STREET ADORESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MLE MULTACK, JOELLEN MALIE NAME . 5500 COLLINS AVE #1702 STREET ADDRESS STREET ADDRESS MIAMI:BEACH, EL 33140 == CITY-ST-28P CITY-ST-ZIF-☐ Change ☐ Addition ☐ Delete TITLE .TITLE ~ RUSKIN, CANDACE NAME 5500 COLLINS AVE #1702 STREET ADDRESS STREET ADDRESS MIAM! BEACH FL 33140 CITY-ST-ZIP CITY-ST-2IP ☐ Addition Change Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. 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 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 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. SIGNATURE: &

FILED

Mar 08, 2004 8:00 am