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

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # N99000004412 1. Entity Name 02-18-2004 90003 041 ****61.25 THE MANDELL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2427 PRESIDENTIAL WAY, #501 2427 PRESIDENTIAL WAY, #501 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0937789 Not Applicable Ζiρ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHENKER, LEONORE Street Address (P.O. Box Number is Not Acceptable) 2427 PRESIDENTIAL WAY, #501 WEST PALM BEACH FL 33401 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS: 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition SCHENKER, LEONORE NAME NAME 2427 PRESIDENTIAL WAY, #501 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-7IP M Change TITLE ☐ Delete TITLE Addition MANDELL , RICHARD MANDELL, RICHARD NAME NAME 666 GREENWICH ST, Apt 814 666 GREENWICH ST. APT 434 STREET ADDRESS STREET ADDRESS NEW YORK NY 10014 NEW YORK, NEW YORK 10014 CITY - ST - ZIP CITY-\$T-ZIP Change Addition TITLE ☐ Delete TITLE MANDELL, JAMES --NAME NAME 655 LONGACRE LANE STREET ADDRESS STREET ADDRESS YARDLEY PA 19067 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SUGARMAN, MARGERY NAME NAME 17 INTERLOCKEN DR STREET ADDRESS STREET ADDRESS EASTCHESTER NY 10709 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 if

Date

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED