

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006163

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: DANKIN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

C/O ALEXANDER DANKIN  
255 VIA BELLARIA  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALEXANDER DANKIN  
255 VIA BELLARIA  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 65-0957469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVID PRATT, P.A.  
C/O MORRIS & PRATT  
2500 N. MILITARY TRAIL #175  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: DANKIN, ALEXANDER  
Address: 255 VIA BELLARIA  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: DANKIN, DOROTHY  
Address: 255 VIA BELLARIA  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: PRATT, DAVID  
Address: C/O 2500 N. MILITARY TRAIL #175  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: DANKIN, PETER A  
Address: 757 THIRD AVE., 23 FLOOR  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: ALEXANDER DANKIN

D

07/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date