

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007102

FILED
Jan 10, 2005
Secretary of State

Entity Name: MR. T'S FAMILY FOUNDATION, INC.

Current Principal Place of Business:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE DRIVE
SUITE 324 A
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0967328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, MARK L ESQ.
RUTHERFORD, MULHALL & WARGO, P.A.
2600 N. MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SALOMONE, KENNETH L PA
1701 W. HILLSBORO BOULEVARD
302
DEERFIELD BEACH, FL 33442 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: KENNETH SALOMONE

01/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: THOLKE, GEORGE
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: YOUNGWERTH, LAURA
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: THOLKE, MARIA
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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:

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: GEORGE THOLKE

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date