2004 NOT-FOR-PROFIT CORPORATION

Mailing Address

3. Mailing Address

City & State

Suite, Apt. #, etc.

71 BAY COLONY DRIVE

FORT LAUDERDALE FL 33308

ANNUAL REPORT (AR)

DOCUMENT # N99000007290

1. Entity Name

Principal Place of Business

71 BAY COLONY DRIVË

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

FORT LAUDERDALE FL 33308

THE FEIGENBAUM - TANEY CHARITABLE FOUNDATION, INC.

6.- Name and Address of Current Registered Agent

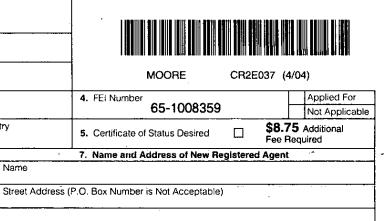
"Signature, typed or printed name of registered agent and title if applicable



FILED Jul 29, 2004 8:00 am Secretary of State

07-29-2004 90008 044 ****61.25

34063807



City 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.

Country

Name

FEIGENBAUM; JOSEPH A 71 BAY COLONY DRIVE

FORT LAUDERDALE FL 33308

(NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 Due By September 8, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

| 10. | OFFICERS AND DIRECTORS | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | | | | |
|---------------------------------------|--|---|---------------------------------------|--------------|--|----------|------------|
| TITLE NAME STREET ADDRESS | D FEIGENBAUM, JOSEPH A 71 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| STREET ADDRESS | D FEIGENBAUM, CHERIE G 71 BAY COLONY DRIVE FORT-LAUDERDALE FL 33308 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | er a z z zz. | | ☐ Change | Addition |
| STREET ADDRESS | D TANEY, BARRY S M.D. 7066 AYRSHIRE LANE BOCA RATON FL 33496 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | gara el e | | ☐ Change | ☐ Addition |
| OTTLE TODITION | D TANEY, RICHARD L 5 TWIN PONDS KINGS POINT NY 11024 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| STUCET WINDLESS | D TANEY, DAVID J 985 SANIBEL DRIVE HOLLYWOOD FL 33019 | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | • | | ☐ Change | Addition |

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR