2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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

Feb 21, 2005 08:00 AM DOCUMENT # N99000007290 **Secretary of State** THE FEIGENBAUM - TANEY CHARITABLE FOUNDATION, INC. Mailing Address Principal Place of Business 71 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 71 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) City & State 4. FFI Number Applied For City & State 65-1008359 Not Applicable Zip Country 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 FEIGENBAUM, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 71 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 Žip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete Change ☐ Addition TITLE TITLE U000000237376 FEIGENBAUM, JOSEPH A NAME NAME 02/21/05-80052-022 61.25 71 BAY COLONY DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-SY-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE FEIGENBAUM, CHERIE G NAME 71 BAY COLONY DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 City-St-ZIP CITY-ST-ZIP Change ☐ Addition 101.6 TITLE ☐ Delete TANEY, BARRY S M.D. NAME NAME 7066 AYRSHIRE LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY - ST- ZIP CHY-ST-ZIF BILLE Change Change ☐ Addition ☐ Delete TANEY, RICHARD L NAME NAME 5 TWIN PONDS STREET ADDRESS STREET ADDRESS KINGS POINT NY 11024 CITY-ST-ZIP CITY - ST - ZIP Delete HILE ☐ Change T Addition TITLE TANEY, DAVID J NAME NAME 985 SANIBEL DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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

OF SIGNING OFFICER OF DIRECTOR

FILED

Joseph A. Feigenbaum 2/14/05 (954)771-8828