2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N99000007250 Feb 12, 2007 08:00 AM **Secretary of State** THE FEIGENBAUM - TANEY CHARITABLE FOUNDATION, Principal Place of Business Mailing Address 71 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 71 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Detete TITLE ☐ Change ☐ Addition U00000632495 NAME NAME FEIGENBAUM, JOSEPH A 02/21/07-80024-020 61.25 STREET ADDRESS 71 BAY COLONY DRIVE STREET ADDRESS CHY-ST-7IP FORT LAUDERDALE FL 33308 CITY-S1-ZIP THILD Delete ☐ Change · ☐ Addition NAME FEIGENBAUM, CHERIE G NAME STREET ADDRESS STRUET ADDRESS 71 BAY COLONY DRIVE CITY - ST- 7IP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Delete TITLE ☐ Change Addition NAME NAME TANEY, BARRY S M.D. STREET ADDRESS STREET ADDRESS 7066 AYRSHIRE LANE CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33496** TITLE. ☐ Delete Change ☐ Addition D NAME TANEY, RICHARD L STREET ADDRESS STREET ADDRESS 5 TWIN PONDS CITY-ST-ZIP CITY-SI-7(P KINGS POINT NY 11024 THE ☐ Delete HILE □ Change ■ Addition NAME TANEY, DAVID J NAME STREET ADDRESS 985 SANIBEL DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made undor 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:

CheRic Feigurbaum

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