

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007394

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE HIRSCH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1260 N. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O STUART HAFT, ESQ.
P.O. BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0967664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
ALLEY MAASS ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ.
ALLEY MAASS ROGERS & LINDSAY
340 ROYAL POINCIANA WAY, #321
PALM BEACH, FL 33480 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: STUART J. HAFT, ESQ.

01/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRSCH, CARL E
Address: 1260 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: VSD () Delete
Name: HIRSCH, SCOTT A
Address: 317-1/2 W SOLA STREET
City-St-Zip: SANTA BARBARA, CA 93140

Title: VTD () Delete
Name: HIRSCH, LORI B
Address: 4652 VIA MARINA, BLDG. 3C, APT. 303
City-St-Zip: MARINA DEL RAY, CA

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 Chapter 119, 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: CARL E. HIRSCH

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date