


**2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2005 08:00 AM**  
**Secretary of State**

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| <b>DOCUMENT # N99000007664</b><br>1. Entity Name<br>THE JOAN DECKELBAUM FOUNDATION, INC. |  |
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| Principal Place of Business<br>4430 CASPER CT<br>HOLLYWOOD, FL 33021 | Mailing Address<br>4430 CASPER CT<br>3201 W GRIFFIN RD<br>HOLLYWOOD, FL 33021 |
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04192005 No Chg-NP CR2E037 (10/03)

**DO NOT WRITE IN THIS SPACE**

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| 4. FEI Number<br>65-0969389                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent<br><br>DECKELBAUM, MORRIS<br>4430 CASPER CT<br>HOLLYWOOD, FL 33021 |
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| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable</small>  | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |

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| <b>Filing Fee is \$61.25<br/>Due by May 1, 2005</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
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| 10. OFFICERS AND DIRECTORS                         |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>DECKELBAUM, MORRIS<br>4430 CASPER CT<br>HOLLYWOOD, FL 33021 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>DECKELBAUM, GORDON<br>4444 PLAYER ST<br>HOLLYWOOD, FL 33021 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>COOPER, ROBERT W<br>3075 CHATHAM ST<br>RICHMOND, B.C.,      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |

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| <p>000000347284<br/>04/30/05-80109-012 61.25</p> <p><b>DO NOT WRITE<br/>IN THIS SPACE</b></p> |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u><i>[Signature]</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   | <u>4/26/05</u> <u>954.965-3636</u><br><small>Date Daytime Phone #</small> |