2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 8:00 am Secretary of State

212@354\$6000)

2/24/05

Date

1. Entity Name	MENT # P29794 /ILLAGE FOUNDATION IN	CORPORATED		02	2-28-2005 90233 029 ****70.00	
Principal Place 54 WEST 40TH LEGAL DEPART NEW YORK, NY	f street Tment	Mailing Address 54 WEST 40TH STREET LEGAL DEPARTMENT NEW YORK, NY 10018			50020522	
2. Principal Pla	ace of Business	3. Mailing Address				
Suite, Apt. #	, etc.	Suite, Apt. #, etc.		01052005 Ch	g-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 14-6046772	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Sta	tus Desired \$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Addr	ess of New Registered Agent	
	PRATION SYSTEM IE ISLAND RD			Name Street Address (P.O. Box Number is Not Acceptable)		
	DERDALE, FL 33324					
			City		FL Zip Code	
	ons of registered agent	or the purpose of changing its	registered office or reg	istered agent, or both, in t	the State of Florida. I am familiar with, and accept	
SIGNATURE _	Signature, typed or printed name of registered agen	t and title if applicable. (NOTI	E: Registered Agent signature re	quired when reinstating)	DATE	
	Filling Englished 25	0. Stantion Cos	3. <u>_</u>			
	Filing Fee Is \$61.25 Due by May 1, 2005	Trust Fund C	npaign Financing Contribution.	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State	
		Trust Fund C		Added to Fees	Make check payable to Florida Department of State ES TO OFFICERS AND DIRECTORS IN 10	
	Due by May 1, 2005 OFFICERS AND DI P O'BRIEN, MSGR. WILLIAM B 54 WEST 40TH STREET	Trust Fund C	Contribution.	Added to Fees	Florida Department of State	
10	P O'BRIEN, MSGR. WILLIAM B 54 WEST 40TH STREET NEW YORK, NY V MADDEN, BRIAN J. 54 WEST 40TH STREET	Trust Fund C	11. TITLE NAME STREET ADDRESS	Added to Fees	Florida Department of State	
TO TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P O'BRIEN, MSGR. WILLIAM B 54 WEST 40TH STREET NEW YORK, NY V MADDEN, BRIAN J 54 WEST 40TH STREET NEW YORK, NY V WINSTON, STEVEN ESQ 54 WEST 40TH STREET	Trust Fund C	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Added to Fees	Florida Department of State STO OFFICERS AND DIRECTORS IN 10 Change Addition	
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STEVEN WINSTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: