

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34453

FILED
Jan 21, 2004
Secretary of State

Entity Name: THE ADLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1520 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

1520 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 13-3157738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, FREDERICK R
C/O VENAD MANAGEMENT, INC
1520 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADLER, FREDERICK R.,
Address: 1520 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: BUSH, WILLIAM,
Address: 666 FIFTH AVE 30TH FLOOR
City-St-Zip: NEW YORK, NY 10103

Title: VD () Delete
Name: ADLER, CATHERINE G.,
Address: 1520 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL

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 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 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: FREDERICK R ADLER

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date