2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 06, 2004 08:00 AM DOCUMENT # P40161 **Secretary of State** 1. Entity Name BERNARD R. AND CAROL KOSSAR FOUNDATION, INC. Principal Place of Business Mailing Address 3100 S OCEAN BLVD 3100 S OCEAN BLVD APT 705N PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 36-3826425 Not Applicable Zip Ζιρ Country 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 KOSSAR, BERNARD R Street Address (P.O. Box Number is Not Acceptable) 3100 OCEAN BOULEVARD APARTMENT 705 NORTH PALM BEACH FL 33408 City 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) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOSSAR, BERNARD R NAME NAME U00000078928 3100 OCEAN BLVD APT 705N STREET ADDRESS STREET ADDRESS 03/08/04-80045-017 61.25 PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition KOSSAR, CAROL NAME NAME 3100 OCEAN BLVD APT 705N STREET ADDRESS STREET ADDRESS PALM BEACH FL CETY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition STUART, STEPHANIE K MARKE NAME 190 EAST 72ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P NEW YORK NY CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KOSSAR, VALERIE L NAME NAME 200 EAST 72ND STREET STREET ADDRESS STREET ADDRESS NEW YORK NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY - ST - ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Date of the proper of the printed NAME OF SIGNING OFFICER OR DIRECTOR.

12. I hereby certify that the information supplied with this filing does not qualify 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 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