

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40161

FILED
Jan 06, 2005
Secretary of State

Entity Name: BERNARD R. AND CAROL KOSSAR FOUNDATION, INC.

Current Principal Place of Business:

3100 S OCEAN BLVD
APT 705N
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3100 S OCEAN BLVD
APT 705N
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 36-3826425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSAR, BERNARD R
3100 OCEAN BOULEVARD
APARTMENT 705 NORTH
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KOSSAR, BERNARD R
3100 OCEAN BOULEVARD
APARTMENT 705 NORTH
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: BERNARD R. KOSSAR

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOSSAR, BERNARD R
Address: 3100 OCEAN BLVD APT 705N
City-St-Zip: PALM BEACH, FL

Title: VSD () Delete
Name: KOSSAR, CAROL
Address: 3100 OCEAN BLVD APT 705N
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: STUART, STEPHANIE K
Address: 190 EAST 72ND STREET
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: KOSSAR, VALERIE L
Address: 200 EAST 72ND STREET
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOSSAR, BERNARD R
Address: 3100 OCEAN BLVD APT 705N
City-St-Zip: PALM BEACH, FL 33480

Title: VSD (X) Change () Addition
Name: KOSSAR, CAROL
Address: 3100 OCEAN BLVD APT 705N
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: STUART, STEPHANIE K
Address: 190 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Change () Addition
Name: KOSSAR, VALERIE L
Address: 200 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

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: BERNARD R. KOSSAR

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date