

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004412

FILED
Apr 05, 2006
Secretary of State

Entity Name: THE MANDELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2427 PRESIDENTIAL WAY, #501
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1402 DEVONSHIRE WAY
C/O LEONORE SCHENKER
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2427 PRESIDENTIAL WAY, #501
WEST PALM BEACH, FL 33401

New Mailing Address:

1402 DEVONSHIRE WAY
C/O LEONORE SCHENKER
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0937789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENKER, LEONORE
2427 PRESIDENTIAL WAY, #501
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHENKER, LEONORE
1402 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418 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: LEONORE SCHENKER

04/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHENKER, LEONORE
Address: 2427 PRESIDENTIAL WAY, #501
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MANDELL, RICHARD
Address: 666 GREENWICH ST., APT. 816
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: MANDELL, JAMES
Address: 655 LONGACRE LANE
City-St-Zip: YARDLEY, PA 19067

Title: D () Delete
Name: SUGARMAN, MARGERY
Address: 17 INTERLOCKEN DR
City-St-Zip: EASTCHESTER, NY 10709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SCHENKER, LEONORE
Address: 1402 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT (X) Change () Addition
Name: MANDELL, RICHARD
Address: 666 GREENWICH ST., APT. 816
City-St-Zip: NEW YORK, NY 10014

Title: DAT (X) Change () Addition
Name: MANDELL, JAMES
Address: 655 LONGACRE LANE
City-St-Zip: YARDLEY, PA 19067

Title: DP (X) Change () Addition
Name: SUGARMAN, MARGERY
Address: 17 INTERLOCKEN DR
City-St-Zip: EASTCHESTER, NY 10709

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD MANDELL

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04/05/2006

Electronic Signature of Signing Officer or Director

Date