

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002227

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE RUSSELL & RONALEE GALBUT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5918650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, RUSSELL
2200 BISCAYNE BLVD
MIAMI, FL 33178 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: GALBUT, RONALEE
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: GALBUT, MARISA
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: GALBUT, RUSSELL
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GALBUT, ROBERT
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GALBUT, DAVID
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GALBUT, ABRAHAM
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALBUT, RONALEE
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: GALBUT, MARISA
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: TD (X) Change () Addition
Name: GALBUT, RUSSELL
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, ROBERT
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, DAVID
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, ABRAHAM
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL W. GALBUT

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date