

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# N01000002410

Entity Name: THE ELI AND JUDITH LIPPMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

225 WELLS RD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

225 WELLS RD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1100909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, NEAL W JR ESQ
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 334800431 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: D () Delete
Name: LIPPMAN, ELI M
Address: 225 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: LIPPMAN, JUDITH S
Address: 225 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: LIPPMAN, MEREDITH
Address: 6605 PAXTON ROAD
City-St-Zip: ROCKVILLE, MD 20852

Title: D () Delete
Name: LIPPMAN, KENNETH R
Address: 351 SOUTH ROAD
City-St-Zip: PIKESVILLE, MD 21208

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH S. LIPPMAN

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date