

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002410

FILED
Feb 24, 2010
Secretary of State

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
Name: LIPPMAN, JUDITH S
Address: 225 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

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

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

I hereby 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 all other like empowered.

SIGNATURE: JUDITH S LIPPMAN

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date