

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002410

FILED  
Jan 18, 2011  
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

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date