

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 20, 2009  
Secretary of State**

DOCUMENT# N03000002956

Entity Name: STRAUSS FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

3838 TAMIAMI TRAIL NORTH #300  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

3838 TAMIAMI TRAIL NORTH #300  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 54-2105971      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODMAN BREEN & GIBBS  
3838 TAMIAMI TRAIL NORTH #300  
NAPLES, FL 34103      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: STRAUSS, GERHARD H  
Address: 4651 GULF SHORE BLVD. NORTH #1102  
City-St-Zip: NAPLES, FL 34103

Title: D      ( ) Delete  
Name: STRAUSS, GLORIA  
Address: 4651 GULF SHORES BLVD. NORTH #1102  
City-St-Zip: NAPLES, FL 34103

Title: D      ( ) Delete  
Name: STRAUSS, GREGORY  
Address: 9098 POWELL  
City-St-Zip: ST. LOUIS, MO 63144

Title: D      ( ) Delete  
Name: STRAUSS, GENEVIEVE  
Address: 10 BURROUGHS LN.  
City-St-Zip: ST. LOUIS, MO 63124

**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: GERHARD H. STRAUSS

D

03/20/2009

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

\_\_\_\_\_  
Date