

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010725

FILED  
Jul 31, 2008  
Secretary of State

Entity Name: SHAPIRO FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

C/O MR. RONALD SHAPIRO  
1773 MITCHELL COURT  
DAYTONA BEACH, FL 32128

## Current Mailing Address:

C/O MR. RONALD SHAPIRO  
1773 MITCHELL COURT  
DAYTONA BEACH, FL 32128

## New Principal Place of Business:

C/O MR. RONALD SHAPIRO  
1773 MITCHELL COURT  
PORT ORANGE, FL 32128

## New Mailing Address:

C/O MR. RONALD SHAPIRO  
1773 MITCHELL COURT  
PORT ORANGE, FL 32128

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SHAPIRO, RONALD  
1773 MITCHELL COURT  
DAYTONA BEACH, FL 32128 US

## Name and Address of New Registered Agent:

SHAPIRO, RONALD  
1773 MITCHELL COURT  
PORT ORANGE, FL 32128 US

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: RONALD SHAPIRO

07/31/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAPIRO, RONALD  
Address: 1773 MITCHELL COURT  
City-St-Zip: DAYTONA BEACH, FL 32128

Title: D ( ) Delete  
Name: SHAPIRO, LEWIS  
Address: 10 CITY PLACE  
City-St-Zip: WHITE PLAINS, NY 10601

Title: D ( ) Delete  
Name: SHAPIRO, ALAN  
Address: 40 ANNANDALE DRIVE  
City-St-Zip: CHAPPAQUA, NY 10514

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAPIRO, RONALD  
Address: 1773 MITCHELL COURT  
City-St-Zip: PORT ORANGE, FL 32128

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

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

Title: D ( ) Change (X) Addition  
Name: SHAPIRO, DENISE  
Address: 135 WESTFIELD DRIVE  
City-St-Zip: EAST GREENWICH, RI 02818

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: RONALD SHAPIRO

MR.

07/31/2008

Electronic Signature of Signing Officer or Director

Date