

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010725

FILED  
Feb 01, 2011  
Secretary of State

**Entity Name:** SHAPIRO FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-1372643

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHAPIRO, RONALD  
1773 MITCHELL COURT  
PORT ORANGE, FL 32128 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: SHAPIRO, RONALD  
Address: 1773 MITCHELL COURT  
City-St-Zip: PORT ORANGE, FL 32128

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

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

Title: D  
Name: SHAPIRO, DENISE  
Address: 135 WESTFIELD DRIVE  
City-St-Zip: EAST GREENWICH, RI 02818

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: ALAN SHAPIRO

D

02/01/2011

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

\_\_\_\_\_  
Date