

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

**FILED  
Mar 24, 2009  
Secretary of State**

DOCUMENT# N94000004369

Entity Name: THE RICHMAN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

3634 PRINCETON PLACE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

3634 PRINCETON PLACE  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 65-0519358      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RICHMAN, ANDREW M  
3634 PRINCETON PLACE  
BOCA RATON, FL 33496      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: RICHMAN, ANDREW M  
Address: 3634 PRINCETON PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: D      ( ) Delete  
Name: RICHMAN, LORI A  
Address: 3634 PRINCETON PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: D      ( ) Delete  
Name: SOLNIK, MIKE  
Address: 400 SE 5TH AVE STE 503  
City-St-Zip: BOCA RATON, FL 334326088

**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:

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: ANDREW M. RICHMAN

D

03/24/2009

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

\_\_\_\_\_  
Date