2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004369

FILED Feb 08, 2010 Secretary of State

Entity Name: THE RICHMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3634 PRINCETON PLACE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3634 PRINCETON PLACE BOCA RATON, FL 33496

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

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

RICHMAN, ANDREW M 3634 PRINCETON PLACE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

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

Title: D

Name: RICHMAN, LORI A
Address: 3634 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title:

Name: SOLNIK, MIKE

Address: 400 SE 5TH AVE STE 503 City-St-Zip: BOCA RATON, FL 334326088

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: ANDREW RICHMAN D 02/08/2010