

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004370

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE SOLNIK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

400 SE 5TH AVE.
SUITE 503
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 SE 5TH AVE.
SUITE 503
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0519359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLNIK, MIKE
400 SE 5TH AVE. SUITE 503
BOCA RATON, FL 33432 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: SOLNIK, MIKE
Address: 400 SE 5TH AVE. SUITE 503
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SOLNIK, ESTHER B
Address: 400 SE 5TH AVE. SUITE 503
City-St-Zip: BOCA RATON, FL 33432

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

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: MIKE SOLNIK

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date