2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007173

FILED Apr 27, 2009 Secretary of State

Entity Name: GLENN H. SINGER FAMILY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 552 N. ISLAND DR. GOLDEN BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 552 N. ISLAND DR. GOLDEN BEACH, FL 33160 FEI Number: 65-0810126 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: DANIELS, NICHOLAS M ESQ. ONE SE 3RD AVE., SUITE 2400 MIAMI, FL 33131 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SINGER, GLENN H Name: Name: Address: 552 N. ISLAND DR. Address: City-St-Zip: GOLDEN BEACH, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, LISA Name: Address: 1030 BAIFOUR Address: City-St-Zip: MIDLAND, MI 48640 City-St-Zip: Title: () Delete Title: () Change () Addition RAFLOWSKY, NORMA Name: Name: Address: 8851 ETERA DR Address: City-St-Zip: SARASOTA, FL 34238 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: GLENN H. SINGER MR. 04/27/2009