

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006885

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE MARVIN AND MARILYN WEISSGLASS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY SUITE 412
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY SUITE 412
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0798618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
980 NORTH FEDERAL HIGHWAY SUITE 412
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: WEISSGLASS, MARILYN
Address: 980 NORTH FEDERAL HIGHWAY SUITE 412
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: WEISSGLASS, JEFFREY
Address: 980 NORTH FEDERAL HIGHWAY SUITE 412
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: BAREL, KAREN
Address: 980 NORTH FEDERAL HIGHWAY SUITE 412
City-St-Zip: BOCA RATON, FL 33432

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: MARILYN WEISSGLASS

MRS.

01/28/2010

Electronic Signature of Signing Officer or Director

Date