

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007748

FILED
Sep 02, 2010
Secretary of State

Entity Name: GUILD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD STE 300
WEST PALM BEACH, FL 33409

New Principal Place of Business:

370 LEXINGTON AVE
1207
NEW YORK, NY 10017

Current Mailing Address:

2090 PALM BEACH LAKES BLVD STE 300
WEST PALM BEACH, FL 33409

New Mailing Address:

370 LEXINGTON AVE
1207
NEW YORK, NY 10017

FEI Number: 13-4045657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, WILLIAM J JR
2090 PALM BEACH LAKES BLVD STE 300
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUILD, ADAM
Address: 1101 WALLACE RIDGE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VD
Name: BROWN, LYNN
Address: 83 STURGES HWY
City-St-Zip: WESTPORT, CT 06880

Title: STD
Name: GUILD, MARC
Address: 107 WHITE PLAINS ROAD
City-St-Zip: BRONXVILLE, NY 10708

Title: C
Name: GUILD, RALPH
Address: 10 SOUTH LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: GUILD, CALLA
Address: 10 SOUTH LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SIEGEL, SHARON
Address: 501 WARNER HILL ROAD
City-St-Zip: SOUTHPORT, CT 06490

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: RALPH GUILD

D

09/02/2010

Electronic Signature of Signing Officer or Director

Date