

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011012

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE ROBERT MUIR FAMILY FOUNDATION, INC.

Current Principal Place of Business:

850 NE 5 AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

850 NE 5 AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0531069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
11300 US HIGHWAY 1
SUITE 401
PALM BEACH GARDENS, FL 33408 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: MUIR, ROBERT C
Address: 850 NE 5 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MUIR, ROBIN C
Address: 850 NE 5 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PILOTTE, FRANK T
Address: 11300 US HIGHWAY 1, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: ROBERT C MUIR

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date