

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007748

FILED  
Sep 08, 2011  
Secretary of State

**Entity Name:** GUILD FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

370 LEXINGTON AVE  
1207  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

370 LEXINGTON AVE  
1207  
NEW YORK, NY 10017

**New Mailing Address:**

**FEI Number:** 13-4045657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: 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

C

09/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date