2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000011763

Entity Name: THE BURD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7781 N.W. BEACON SQ. BLVD., #102 BOCA RATON, FL 33487

Current Mailing Address:

7781 N.W. BEACON SQ. BLVD., #102 BOCA RATON, FL 33487 US

FEI Number: 81-0814769

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L 7781 N.W. BEACON SQ. BLVD., #102 BOCA RATON, FL 33487 US FILED Mar 11, 2016 Secretary of State CC7343380320

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	BURD, ROBERTA	Name	SCHWARTZ, HOWARD L
Address	6420 POLO POINTE WAY	Address	7781 N.W. BEACON SQ. BLVD., #102
City-State-Zip:	DELRAY BEACH FL 33484	City-State-Zip:	BOCA RATON FL 33487
Title	DIRECTOR	Title	DIRECTOR
Name	BURD, SAMANTHA	Name	BURD, STEPHEN
Address	35 NORMAN LANE	Address	35 NORMAN LANE
City-State-Zip:	LEVITTOWN NY 11756	City-State-Zip:	LEVITTOWN NY 11756
Title	DIRECTOR		
Name	BURD, LAWRENCE		
Address	159 CHICHESTER ROAD		
City-State-Zip:	HUNTINGTON NY 11743		

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: HOWARD L. SCHWARTZ

DIRECTOR

03/11/2016

Electronic Signature of Signing Officer/Director Detail