2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2019
Secretary of State
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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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
7781 N.W. BEACON SQ. BLVD., #102
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	BURD, ROBERTA
Address	6420 POLO POINTE WAY
City-State-Zip:	DELRAY BEACH FL 33484

Title	DIRECTOR
Name	SCHWARTZ, HOWARD L
Address	7781 N.W. BEACON SQ. BLVD., #102
City-State-Zip:	BOCA RATON FL 33487

Title	DIRECTOR
Name	BURD, SAMANTHA
Address	35 NORMAN LANE
City-State-Zip:	LEVITTOWN NY 11756

Title	DIRECTOR
Name	BURD, STEPHEN
Address	35 NORMAN LANE
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: ROBERTA BURD DIRECTOR 04/02/2019

Electronic Signature of Signing Officer/Director Detail — Date